315W-NK-288010 -1007

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HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/2005

To: New York **Attn:** A/SSA [redacted]
Det. [redacted]
b6 SA [redacted]
b7C

From: New York [redacted]
b7E
Contact: IA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] cm b7E

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) 138

Title: (U) Madrid Bombing Telephone Analysis

Synopsis: (U) Call activity

DATE: 09-23-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-23-2036

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 806

Details: [redacted]

(S) [redacted] b1 b7E

(U) ~~(S)~~ Searches of the Madrid master phone list containing 2,573 phone numbers revealed that international target numbers (from Morocco, Netherlands, Saudi Arabia, and United Kingdom) were associated with 779 US-based phone numbers, 17 of which were unique New York phone numbers, including six calling card's PIN numbers. This product contains telephone information for the period 09/18/00 to 07/25/05 which was compiled using all available data.

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~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(U) Database Query Results for New York-based Phone Numbers:

(S) **1. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

Calling Activity

(S) [redacted]

(S) **References**

Case ID: [redacted]

(S) **2. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

(S) [redacted]

(S) [redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(S) [redacted]

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Calling Activity

(S) [redacted]

References

Case ID: [redacted] b7E

3. Tasked Number: [redacted]

(S) **Subscriber Information**

(S) [redacted]

(S) [redacted]

b1
b6
b7C
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b7E

Calling Activity

- (S) [redacted]
- (S) [redacted]

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

b7E

References

Case ID: [redacted]

(S) **4. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

[redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005 b7E

Calling Activity

(S) [redacted]

b7E

b1
b6
b7C
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b7E

References

(S) Case ID: [redacted]

(S) **5. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

b1
b6
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b7E

(S) [redacted]

Calling Activity

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

b1
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b7C
b7D
b7E

(S) [redacted]

References

Case ID: [redacted]

b7A
b7E

(S) **6. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

Calling Activity

(S) [redacted]

References

Case ID: [redacted]

b7E

(S) **7. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

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b7D
b7E

(U) To: New York From: New York
Re: ~~(S)~~ [redacted] 09/09/2005

(S) [redacted]

Calling Activity

(S) [redacted]

References

Case ID: [redacted]

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8. Tasked Number: [redacted]

(S) **Subscriber Information**

- [redacted]
- [redacted]

(S) [redacted]

Calling Activity

(U) To: New York From: New York
Re: (S) 09/09/2005

(S)

References

(S)

(S) **9. Tasked Number:**

b1
b6
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b7E

Subscriber Information

-
-

(S)

Calling Activity

(S)

References

(S)

(S) **10. Tasked Number:**

Subscriber Information

-
-

(S)

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Calling Activity

(S)

(U) To: New York From: New York
Re: (S) , 09/09/2005

References

(S)

(S)

(U) Searches of the available databases revealed results for the

(S) **remaining**

(S)

Calling Activity

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Calling Activity

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Calling Activity

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Calling Activity

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Calling Activity

(S)

(S)

Calling Activity

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b7D
b7E

(U) To: New York From: New York
Re: (S) 09/09/2005

(S)

(S) **(U) Database Query Results for**

(S) Searches of the available databases, including

(S)

(S)

Calling Activity

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Calling Activity

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Calling Activity

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Calling Activity

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Calling Activity

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b7E ~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ [redacted] 09/09/2005

(U) Analyst Comments:

(S) [redacted]

(S) It's interesting to note that the [redacted] has more than [redacted]

(S) [redacted] Last contacts with [redacted] were on [redacted]

(S) [redacted] respectively.

(S) The above NY-based numbers are subscribed to [redacted]

(S) [redacted]

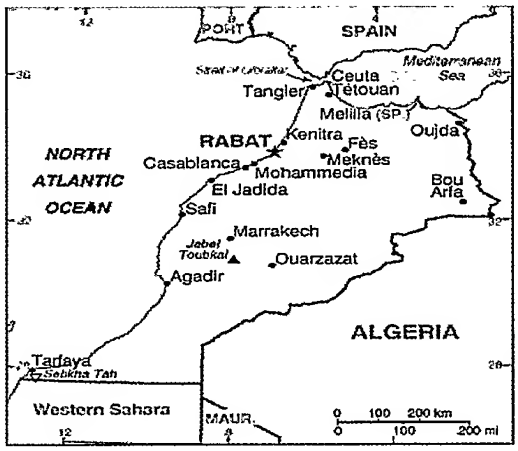
(S) [redacted]

b1 b6 b7C b7D

b1 b6 b7C b7D

b7E

Moroccan-based phone numbers that were in contact with NY-based numbers were traced to the northern coastal city of Tétouan, bordering Spain.



~~SECRET~~

To: New York From: New York
(U) Re: (S) [redacted] 09/09/2005

315N-NY-288010

Target Phone Numbers *NV-Based Phone Numbers* *NV-Subscriber Information* *Databases Query*

(S) [redacted]

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(S) [redacted] b7E

To: New York From: New York
Re: (S) 09/09/2005

(U)

(S)

(S)

b7E

Same as above

245F-NY-286080

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IA

315W-NK-28810 - 1008

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[redacted]

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~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 10/31/2005

To: Counterterrorism **Attn:** [redacted] Team 6
[redacted] Referral/Consult
TRRS
FTTF
[redacted] b7E

New York **Attn:**

Charlotte **Attn:** SSA [redacted]

From: Charlotte
Wilmington RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

Drafted By: [redacted] :ct

(S) **Case ID #:** (S) [redacted] (Pending) [redacted]

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 b6 b7C b7D b7E

Synopsis: (U) Request a Preliminary Investigation be opened on the above captioned subject.

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 10/31/2005, set to expire 04/29/2006.

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

Enclosure(s): ~~(S)~~ (U) Enclosed for Counterterrorism are the original and two copies of a "Notice of Initiation of Preliminary Investigation," and completed [redacted]

~~SECRET/NOFORN~~

b7E

To: Counterterrorism From: Charlotte
(U) Re: ~~(S)~~ [redacted] 10/31/2005

(S) **Details:** ~~(S/NF)~~ CE is opening captioned Preliminary Investigation regarding [redacted] based upon information received from referenced serial which indicated

(S) [redacted]

(S) [redacted] Spanish authorities in their investigation of the 03/11/2004 Madrid, Spain, bombing.

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(U) ~~(S)~~ The purpose of the Preliminary Investigation is to further identify the subject, determine if he has any connection

(S) to international terrorism [redacted]

Descriptive Data:

(U) Main Subject
Name -
Last:
First:
Middle:
Race:
(S) Sex:
DOB:
POB:
ARN:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous -

[redacted]

b1
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b7E

(U) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 10/31/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) Operational Unit is requested to provide enclosed "Notice of Initiation of Preliminary Investigation" to DOJ Office of Intelligence Policy and Review and DOJ's Criminal Division.

Set Lead 2: (Action)

COUNTERTERRORISM b7E

AT [redacted] b1

(S) (U) Coordinate [redacted] as required based upon information set forth herein.

Set Lead 3: (Action)

COUNTERTERRORISM

AT TRRS

(U) TRRS is requested to use the information in this communication to notify the U.S. Intelligence Community of opening of captioned investigation as deemed appropriate.

Set Lead 4: (Info)

COUNTERTERRORISM b1 b6 b7C

(S) AT FTTF

(S) (U) FTTF is requested to [redacted] on the subject of this preliminary investigation, [redacted] as described in the Descriptive Data portion of this EC, and requested to return results to Charlotte Division, Wilmington RA.

(U) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 10/31/2005

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(S) (U) [redacted] is requested to provide originating office with results of [redacted] in all available databases for the following telephone number: [redacted] b1 b6 b7C

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) [redacted] for information. Read and clear.

Set Lead 7: (Info)

COUNTERINTELLIGENCE

AT [redacted]

(U) [redacted] is requested to [redacted] b7E

Set Lead 8: (Info)

NEW YORK

AT NEW YORK

(U) [redacted] for information only. Read and clear.

Set Lead 9: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only. Read and clear.

♦♦

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315N-NR-288010

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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(S)

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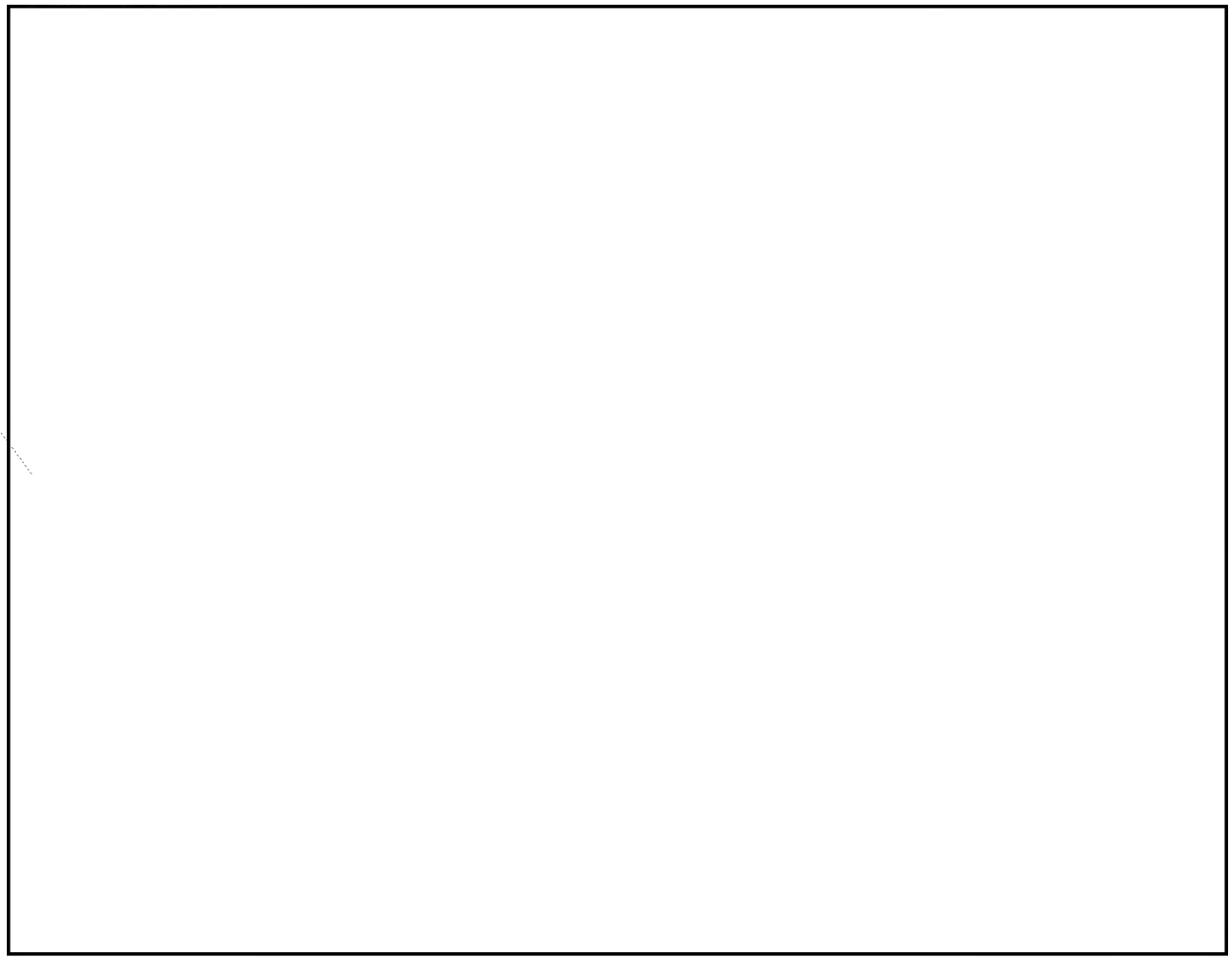
DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
AAGDECLASSIFY ON: 09-27-2036

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ALL INFORMATION CONTAINED
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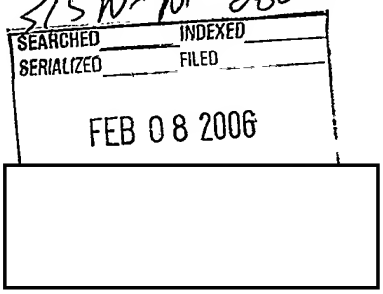
315N-NY-288010 - 1009

(S)



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315W-NR-288010



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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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(S)

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~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

315N-NY-288010 - 1010

(S)

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3/SN-NK-288016 1011

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FBI

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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

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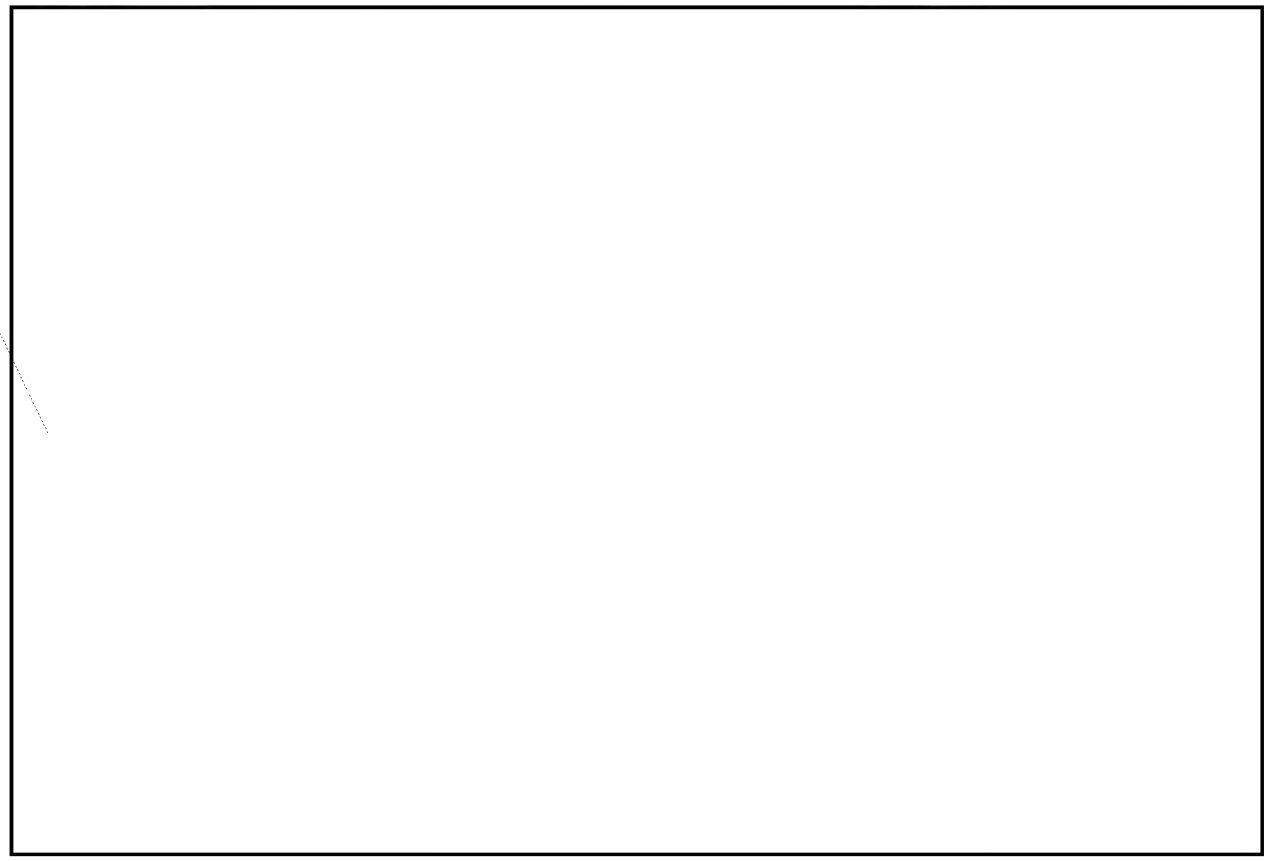
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HEREIN IS UNCLASSIFIED EXCEPT
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DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

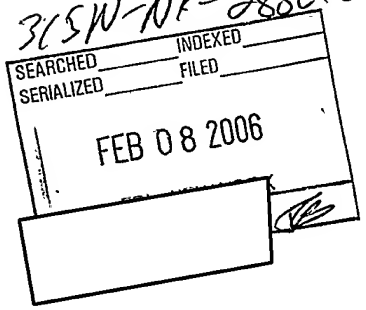
315N-NY-288010 - 1011

(S)



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315W-NK-288010 1612



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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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(S)

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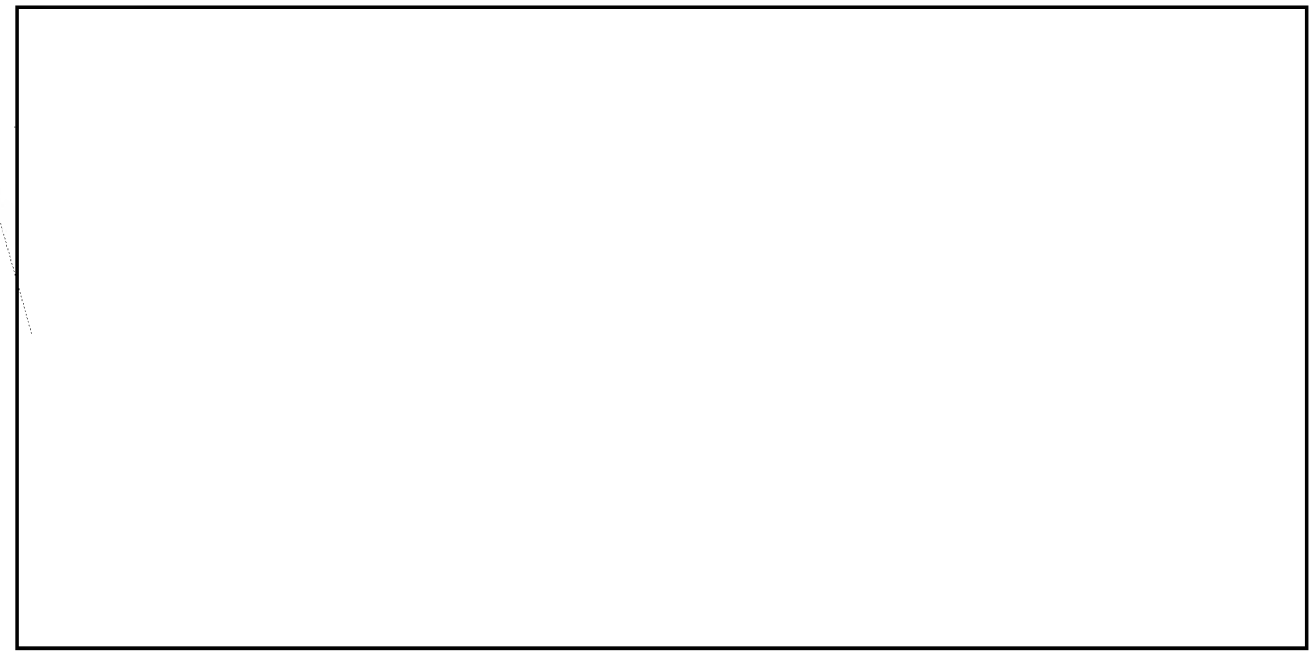
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WHERE SHOWN OTHERWISE

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

315N-NY-288010 - 102

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315N-NK-288010

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 10/14/2005

To: General Counsel **Attn:** [redacted] Deputy General Counsel, [redacted]

Counterterrorism **Attn:** [redacted] Team 3
Baltimore b7E
Chicago
Newark **Attn:** Security Office

From: Newark
[redacted]
Contact: [redacted]

Approved By: [redacted] 11/4/05

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b7C

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

(U) **Drafted By:** [redacted] jns 2.S.

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1013
(U) [redacted] - 60566

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: [redacted]

(S) [redacted] b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Full Investigation Initiated: 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010

Enclosure(s): ~~(U)~~ Enclosed for Baltimore is [redacted] b1
b6
(S) [redacted] b7C
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315N-NY-288010 -1013

(U) To: General Counsel From: Newark
Re: ~~(S)~~ 315N-NY-288010, 10/14/2005

~~(U)~~ Enclosed for Chicago is
(S)

(U) Enclosed for Newark is
(S)

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~~(U)~~ Enclosed for Newark is
(S)

Details: ~~(S)~~ A Full International Terrorism investigation of subject, of unknown US Person status, was authorized in accordance with Attorney General Guidelines because of captioned terrorist bombings which occurred in Madrid, Spain on March 11, 2004.
(S)

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(U) ~~(S)~~ In the course of the investigation of the captioned bombings, in the Offices of the Audencia Nacional in Madrid, Spain
(S)

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(S)

~~(U)~~ Arrangements should be made with the
(S) employees of the Baltimore, Chicago and Newark Divisions within 10 business days of receipt of this request.

b1

(S)

(U) To: General Counsel From: Newark
Re: (S) 315N-NY-288010, 10/14/2005

(S) (U) You should remind the [redacted]

(S) [redacted] b1

(U) [redacted]

(S) [redacted] This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Newark [redacted]

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(U) To: General Counsel From: Newark
Re: (~~S~~) 315N-NY-288010, 10/14/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

(~~U~~) [redacted] appropriate information needed to fulfill the Congressional reporting

(S) requirements [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C. b7E

(~~U~~) At [redacted] Team 3; read and clear.

Set Lead 3: (Action)

BALTIMORE

AT BALTIMORE, MARYLAND

(~~U~~) [redacted] b1 b7D

(S) [redacted] Baltimore is requested to submit results to the Newark Division.

Set Lead 4: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

(~~U~~) [redacted] b1 b7D

(S) [redacted] Chicago is requested to submit the results to the Newark Division.

Set Lead 5: (Action)

NEWARK

(U) To: General Counsel From: Newark
Re: (S) 315N-NY-288010, 10/14/2005

AT NEWARK, NEW JERSEY

(S) (X) [redacted] b1 b7D

[redacted] Newark Security Office is requested to submit the results to the Newark Division, [redacted], Attention: [redacted] b6 b7C b7E

(S) (X) [redacted] b1 b7D

[redacted] Newark Security Office is requested to submit the results to the Newark Division, [redacted] b6 b7C b7E

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WITH/OUT TEXT
BY 11-21-05
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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

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U.S. Department of Justice

Federal Bureau of Investigation

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File No.

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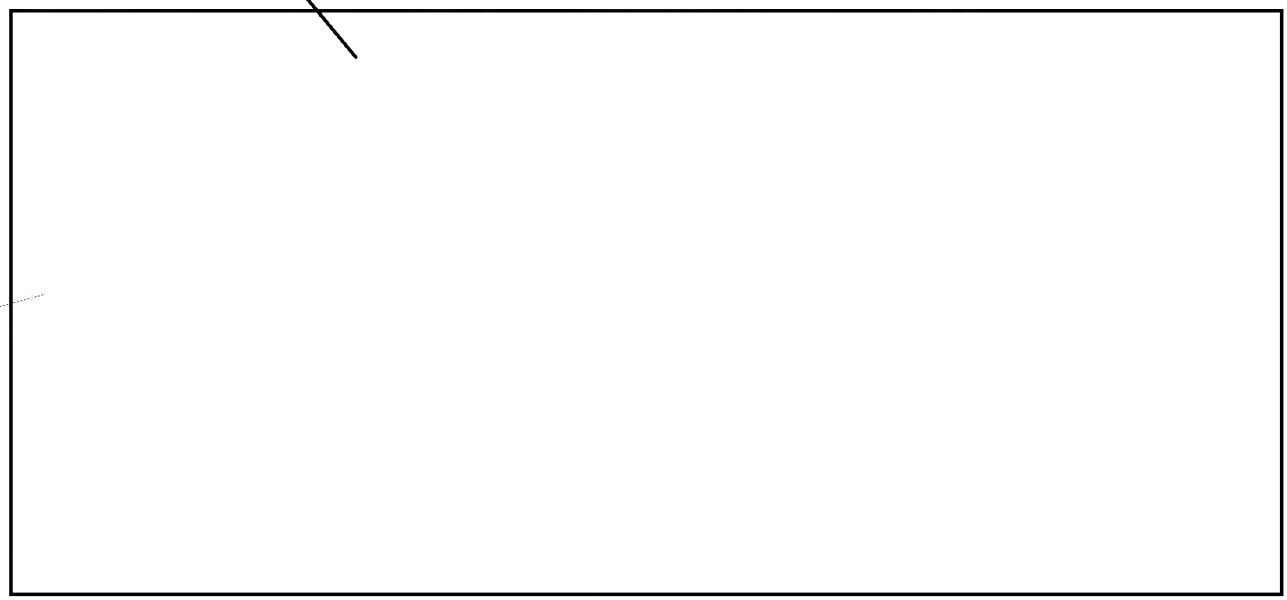
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

~~SECRET~~



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315N-NR-288010 - 1018

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FBI - NEW YORK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2005

To: General Counsel **Attn:** [redacted] Deputy General Counsel, [redacted]

Counterterrorism **Attn:** [redacted] SSA [redacted]

Philadelphia **Attn:** SA [redacted]

Baltimore **Attn:** Support Services [redacted]

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From: New York [redacted]

Contact: SA [redacted]

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

Approved By: [redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) **Drafted By:** [redacted] jhb

Case ID #: (~~S~~) 315N-NY-288010 -1018 (Pending)

(U) **Title:** (~~S~~) OPERATION MADBOM

Synopsis: (~~S~~) [redacted]

(S) [redacted]

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(~~S~~) **Derived From : G-3**
(U) **Declassify On: X1**

(U) **Full Investigation Initiated:** 06/11/2005

Enclosure(s): (~~U~~) Enclosed for the Baltimore Division [redacted]

(S) [redacted]

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b7C
b7D

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with Spanish

~~SECRET~~

315N-NY-288010-1018

UPLOADED
WITH/TEXT √
WITH/OUT TEXT
BY 11-21-05
DATE CMG

(U) To: General Counsel From: New York
Re: (S) 315N-NY-288010, 11/14/2005

[redacted] in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation. b6 b7C

(U) [redacted]

(U) (S) On 06/25/2005, [redacted] b6 b7C b7D

(S) The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] CAU, NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

(S) [redacted] b1 b6 b7C b7D b7E

(S) [redacted]

(U) To: General Counsel From: New York
Re: ~~(S)~~ 315N-NY-288010, 11/14/2005

b1
b6
b7C
b7D

(S) [redacted]

(U) Arrangements should be made with the [redacted] employee of the
(S) Baltimore office within five (5) business days of receiving this request. [redacted]

(S) [redacted]

(S) [redacted]

(U) To: General Counsel From: New York
Re: (S) 315N-NY-288010, 11/14/2005

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) [redacted] b7E the appropriate information needed to fulfill the Congressional reporting requirements.

(S) [redacted] b1

Set Lead 2: (INFO)

COUNTERTERRORISM

AT [redacted] b7E

(U) Read and clear.

Set Lead 3: (Action)

BALTIMORE

(S) AT BALTIMORE,MD b1

(U) Deliver [redacted] as indicated above. Upon receipt of the information requested, Baltimore is requested to send the information to New York.

Set Lead 4: (Action)

PHILADELPHIA

AT PHILADELPHIA,PA

(U) Read and clear.

♦♦

(U) To: General Counsel From: New York
Re: ~~(S)~~ 315N-NY-288010, 11/14/2005

3.15W-WF-288010 - 1019

SEARCHED INDEXED
SERIALIZED FILED

DEC 05 2005

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2005 b7E

To: Counterterrorism **Attn:** [redacted] TEAM 10
SSA [redacted]

New York **Attn:** [redacted]
b6
b7C

From: Dallas
CTFW/Fort Worth RA
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :dpd

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1019
(U) ~~(S)~~ [redacted] -23492 -538

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM b7E
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ Documents coverage of lead to research below listed phone number.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 20351102

(U) **Reference:** ~~(S)~~ 315N-NY-288010, serial 937.

(U) **Administrative:** ~~(S)~~ The below listed information is being provided in response to referenced lead.

(S) [redacted]

b1
b6
b7C
b7D

Details: ~~(S)~~ Referenced lead indicated that

(S) [redacted]

(S)

~~SECRET~~

COPY

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

(S) [redacted] b1

(S) Additionally, in referenced Telcal with SA [redacted] SA

(S) [redacted] b1 b6 b7C b7D

(S) [redacted]

(S) [redacted]

(S) As noted in 315N-NY-288010, serial 937, [redacted] was listed in the [redacted] This matter was vetted as much as possible by CTFW agents during in depth analysis of associates [redacted] documented in [redacted] and [redacted] In these serials, it was noted that [redacted] b1 b6 b7C b7D b7E

(S) [redacted]

(U) (S) **Current Investigation**

(U) Writer has determined that the following subjects are linked to the [redacted]

(S) [redacted]

(S) [redacted] b1 b6 b7C b7D

(S) (U) [redacted] to include the following:

(U) To: All Receiving Offices From: New York
Re: (~~S~~) 315N-NY-288010, 09/19/2005

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(~~S~~) There were several possible phone numbers listed with these
(S) addresses in records obtained by [redacted] PD [redacted]
Those numbers are listed as follows:

b6
b7C
b7E

(S) [redacted]

b1
b6
b7C
b7D
b7E

To: All Receiving Offices From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S)

4.

5.

b1
b6
b7C
b7D
b7E

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

(S) [redacted]

b1
b6
b7C
b7D
b7E

6. [redacted]

(U) (S) Summary

(S) [redacted]

b1
b6
b7C
b7D

(S) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

b1
b6
b7C
b7D

(S)

~~(S)~~ A Threat Assessment pertaining to [redacted] is continuing in Fort Worth.

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM b7E

AT [redacted] TEAM 10

(U) For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(S) ~~(U)~~ The above information pertaining to [redacted] b1
(S) [redacted] number with MADBOM connection is provided as requested in referenced lead.

♦♦

315N-NK-288010
SEARCHED INDEXED
SERIALIZED FILED
FEB 07 2006
102-0

See 1A43

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DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2005

To: New York **Attn:** CT-1
SA [redacted]

Tampa **Attn:** [redacted] b6 b7C
b7E

From: Tampa
Lakeland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1020
(U) (S) [redacted] (Pending) - 23424
(Pending) - 282

b7E

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Title:** (S) OPERATION MADBOM;
IT-UBL/ AL-QAEDA

Synopsis: (S) To report the results of lead coverage at (S) Lakeland RA, Tampa Division, regarding (S) [redacted] b1 b6 b7C b7D

(U) (S) **Derived From : G-3**
Declassify On: 11/17/2030

(U) **Reference:** (S) 315N-NY-288010, Serial 937, 949, 968
(S) [redacted] Serial 22500 b1 b6 b7C b7D b7E

Enclosures: (U) Investigative Insert containing Lexis Nexis information for (S) [redacted]
(U) Investigative Insert containing Lexis Nexis information, [redacted] ACS, Telephone Application, [redacted] and other data-based information for (S) [redacted] b7E b1 b6 b7C b7D
(U) Investigative Insert containing Lexis Nexis and (S) [redacted] information for [redacted]
(U) Investigative Insert containing [redacted] information for (S) [redacted] b7E
(U) FD-340 Envelope containing a Florida Driver License photograph of (S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

721 W602

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 11/17/2005

Details: ~~(S)~~ Referenced communication from NY requested that (S) Tampa Division, at Lakeland, Florida, conduct discretionary investigation and to provide subscriber information for telephone (S) number [redacted] determined to be subscribed to [redacted] (S) [redacted]

b1 b6 b7C b7D

(U) Enclosed for New York are four investigative inserts containing data-based information regarding [redacted]

(S) [redacted]

b1 b6 b7C b7D

(U) ~~(S)~~ In order to conduct a more thorough threat assessment of the subjects, NY is requested to provide Tampa, at Lakeland RA, with the following information:

(S) [redacted]

b1 b6 b7C b7D

(U) ~~(S)~~ Upon receipt of the requested information, TP will reassess this matter and determine if a preliminary investigation on the subjects identified is deemed appropriate.

(U) ~~(S)~~ Requested lead from NY is considered covered.

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 11/17/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(U) (S) NY is requested to provide Tampa, at Lakeland RA, with the following information:

(S) [redacted]

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(S) (S) Will review and evaluate information provided herewith regarding [redacted] with Legat, Madrid and provide Tampa, at Lakeland RA, with any additional positive intelligence information that is developed.

b1
b6
b7C
b7D

Set Lead 3: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information of the [redacted] Read and clear.

b7E

♦♦

~~SECRET~~

-b1 b6 b7C b7D 315N-NY-28801
SLR/slr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

The following information was found in [redacted] computerized records regarding

(S) subjec[redacted]

b7E

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

b1 b6 b7C b7D

[redacted] RECORDS:

(S) [redacted]

(S) (S) The following information was found regarding [redacted] in a Tampa EC to Tampa dated 07/13/2004, file numbers [redacted] entitled WALT DISNEY WORLD LIAISON MATTERS, THREAT ASSESSMENT; INTERNATIONAL TERRORISM; ORLANDO RA. The synopsis of this EC was to Provide results of [redacted] search, (S) ~~Derived From : G-3, Declassify On: X1,~~ referencing (U) [redacted] Serial 90.

b7E

(U) b7E

[redacted]

b6 b7C b7E

(U) Following are the entries containing lookout information that were found:

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

b1 b6 b7C b7D b7E

~~SECRET~~

~~SECRET~~

315N-NY-28801
SLR/slr

(S)

(S)

(C)

(C)

(C)

(C)

(C)

(C)

b1
b6
b7C
b7D
b7E

~~SECRET~~

(C)

(C)

(S)

(C)

(C)

(C)

b1
b6
b7C
b7D
b7E

315N-NY-288010
SLR/slr

(S) Lexis Lexis and [redacted] Records computerized records revealed the following
(S) formation regarding subject [redacted] household member [redacted]
(S) [redacted]

b7E
b1
b6
b7C
b7D

Gender: Unknown
Race: Unknown
DOB: Unknown
Age: Unknown
Possible SOC: [redacted]
(S) Florida Drivers License Number: Unknown
(S) Address: [redacted]
(S) Telephone [redacted]

b1
b6
b7C
b7D

(S) ACS RECORDS:

(S) ACS computerized records were negative regarding [redacted]

b1
b6
b7C
b7D

[redacted] RECORDS:

(S) b7E [redacted] computerized records were negative regarding [redacted]

b1
b6
b7C
b7D

315N-NY-288010
SLR/sli

(S) Lexis Lexis computerized records revealed the following formation regarding an additional vehicle that was registered to addres[redacted]

(S) Subject [redacted] resides at this address.

b1
b6
b7C
b7D

(S) Registrant [redacted]

(S) [redacted]

(S) VI[redacted]

b1
b6
b7C
b7D

(S) License Plate Number[redacted]
Expiration Date[redacted]

(S) Model[redacted]
Gende[redacted]

(S) Race: Unknown
DOB[redacted]

(S) Age[redacted]
Heigh[redacted]
SOC:[redacted]
Florida Drivers License Number[redacted]

(S) Florida Drivers License Issue Date[redacted]
Florida Drivers License Expiration Dat[redacted]
Address:[redacted]
Previous Address[redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) NCIC/FCIC Records: Negative
Criminal History Record[redacted]

(S) [redacted]

b1
b6
b7C
b7D

ACS RECORDS:

(S) ACS computerized records were negative regarding [redacted]

[redacted] RECORDS:

(S) b7E [redacted] computerized records were negative regardin [redacted]

b1
b6
b7C
b7D

~~SECRET~~

315N-NY-288010
SLR/sk

b6
b7C

The following investigation was conducted by ISS [redacted] on 11/03/2005.

A review of Lexis Nexis [redacted] ACS indices, ACS Telephone Application Records, [redacted] and other internet computer data bases revealed the following information regarding: b7E

(S) [redacted]

Gende[redacted]

(S) [redacted]

b1
b6
b7C
b7D

FLORIDA DRIVERS LICENSE RECORDS:

(S) Name[redacted]
Number[redacted]
Gender[redacted]
Race[redacted]
DOB[redacted]
Address[redacted]
Issued[redacted]
Expire[redacted]

b1
b6
b7C
b7D

VEHICLES:

Registrant[redacted]

(S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

(S)

b1
b6
b7C
b7D

PROPERTY RECORDS:

(S)

b1
b6
b7C
b7D

CIVIL CASE FILINGS:

(S)

b1
b6
b7C
b7D

WORK FORCE OF TAMPA RECORDS:

(S)

b1
b6
b7C
b7D

[redacted] RECORDS: b7E

(S) [redacted] computerized records search was negative regarding [redacted] b1 b6 b7C b7D

(S) [redacted] b7E

[redacted] computerized records search revealed a Tampa EC to Tampa dated 07/13/2004 regarding [redacted] search information concerning [redacted] A separate (S) insert was done regarding this [redacted] search. b1 b6 b7C b7D

ICE RECORDS:

The following information was found in Immigration and Customs Enforcement (I.C.E) computerized records:

(S) [redacted] b1 b6 b7C b7D

I.C.E. records revealed that this individual is a U.S. citizen.

NCIC and FCIC RECORDS:

A review of National Crime Information Center (NCIC), Criminal History (S) Records (CCH) and Florida Crime Information Center (FCIC) computerized records were negative regarding and wants, warrants or criminal histories regarding [redacted] b1 b6 b7C b7D

(S) [redacted]

TELEPHONE RECORDS:

A review of Lexis Nexis computerized records search revealed that telephone number

(S) [redacted] b1 b6 b7C b7D

(S)

FLORIDA DEPARTMENT OF REVENUE RECORDS:

(S) Department of Revenue, Tallahassee, Florida provided the following wage information regarding [redacted]

(S) Employer Name/Address [redacted]

(S) [redacted]

b1
b6
b7C
b7D

ACS INDICES SEARCH:

(S) A review of ACS indices records was negative regarding [redacted]

315N-NF-288010-1022

SEARCHED INDEXED
SERIALIZED FILED

DEC 01 2005

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2005

To: New York b6 b7C **Attn:** SA
Counterterrorism **Attn:** b7E

From: Buffalo
Squad 9/Rochester RA/JTTF
Contact: SA

Approved By:

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

Drafted By: :tk TK

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1022

(U) **Title:** (S) OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) To respond to lead set by New York Division.

(U) (S) **Derived From : FBI SCG G-3**
Declassify On: 11/09/2030

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) Full Investigation Initiated: 07/29/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

Details: (S) As background,

b1 b6 b7C b7D

(S) Buffalo was requested to conduct all logical investigation on the aforementioned domestic number.

b7E

(S) Based on an search of the above listed

b1 b6 b7C b7D

(S)

(S) An telephone b7E

(S) search of yielded a negative response. However, when the number was searched with a (585) area code, a positive match was obtained. (Writer comment: Rochester, New York used

b1 b6 b7C b7D

~~SECRET~~

(U) To: New York From: Buffalo
Re: (S) 315N-NY-288010, 11/09/2005

b1
b6
b7C
b7D

to have a (716) area code prior to changing to (585) area code) [redacted] date of
(S) birth (DOB) [redacted] social security account number (SSAN) [redacted] who resides at [redacted]
Rochester, New York 14607.

(U) [redacted] (S) On November 09, 2005 SA's [redacted] and [redacted] interviewed [redacted] at his above mentioned residence. [redacted] advised that he was a naturalized citizen from Uganda. A [redacted] search confirmed that [redacted]

b6
b7C
b7E

[redacted]

(U) [redacted] (S) [redacted] has no criminal record and possesses a non-driver New York State ID, Client ID# [redacted] The investigation revealed no threat of terrorism or terror activities. FBI Buffalo considers this lead covered.

To: New York From: Buffalo
(U) Re: ~~(S)~~ 315N-NY-288010, 11/09/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and Clear

Set Lead 2: (Info)

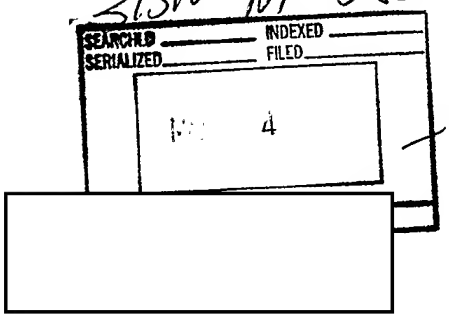
COUNTERTERRORISM

AT [redacted] b7E

(U) Read and Clear

♦♦

215N-NK-288010



1023

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/25/2005

To: New York
General Counsel b6 b7C

Attn: SA
Attn:
SSA

From: San Francisco
Squad 17G, San Jose Resident Agency (SJRA)
Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #: (U) (Pending) -1156
b7E (U) 315N-NY-288010 (Pending) -1023
(S) (U) (Pending)

(U) **Title:** (S)
IT - AL Qaida: b1

Synopsis: (S/NF) To report results of investigation performed by San Francisco FBI b1
(S) to cover leads as setforth in the referenced communications. b7E

Reference: (U)
(U) 315N-NY-288010 Serial 932

(S) b1 b6 b7C b7D

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(S) (S) 3. One (1) piece of paper upon which made notes regarding the information contained in (S)

b1
b6
b7C

(U) (S) Derived From : G-3
Declassify On: X1

Details: (S/NF) The purpose of this Electronic Communication (EC), Form FD-542, statistical report, is to report results of investigation performed by San Francisco FBI (S) San Francisco considers the leads setforth in the referenced communications covered.

b1

(S/NF) Special Agent (SA) provided the captioned (S) (S) On 11/17/2005, SA met with and recovered the results (S)

b1
b6
b7C

(S) (S/NF) provided the following information which was placed in envelopes and forward as package copies:

(S)

b1
b6
b7C
b7D

(U) Copies of the above described were made and (S) placed in the same envelope.

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005

b7E

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005
b7E

Accomplishment Information:

Number: 2
(S) Type: [redacted] b1 b7E
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: 17G

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005
b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

(S) AT NEW YORK

[redacted] b1

♦♦

315N-NY-288010 -1024

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____
NOV 30 2005
FBI - NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
CD
DATE 12-2-05

wpd

MADE BY AIRMAIL REQUEST FEE WPD

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/30/2005

To: Albuquerque b6 b7C **Attn:** SA [redacted]

From: NEW YORK b7E [redacted]
Contact: DET. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted] nmb

Drafted By: [redacted] nwp

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) - 1024
(S) [redacted] (Pending) - 776

b7E

(U) **Title:** (S) MADBOMB;
IT-AL QAEDA
THREAT ASSESSMENT;
IT-THREAT ASSESSMENT

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Synopsis:** (S) Response to the request to interview individual identified through subscriber information regarding captioned case.

(U) (S) **Derived From : G-3**
Declassify On: 11/30/2030

(U) **Reference:** (S) 315N-NY-288010 Serial 976

b1
b6
b7C
b7D

Details: (S) In response to serial 976 New York requests that
(S) Alberquerque conduct action they deem appropriate with subscriber information already obtained [redacted]

(S) [redacted] Once this information is obtained it will be provided via EC to the Alberquerque office and all participating offices.

~~SECRET/ORCON/NOFORN~~

(U) To: Albuquerque From: NEW YORK
Re: ~~(S)~~ 315N-NY-288010, 11/30/2005

LEAD(s):

Set Lead 1: (Info)

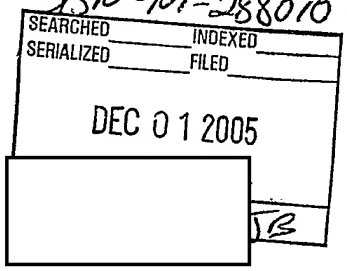
ALBUQUERQUE

AT ALBERQUERQUE, NEW MEXICO

(U) Read and Clear.

♦♦

35N-NK-288010 - S 1025



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2005

To: Counterterrorism **Attn:** [redacted]
Attn: SSA [redacted]
Attn: [redacted] 3S-400
Attn: 4W-200 b7E
Attn: 3W-400
Attn: [redacted]
Attn: [redacted]
b6
b7C
New York **Attn:** SA [redacted]
San Francisco **Attn:** [redacted]

From: San Francisco
17 A
Contact: [redacted]

Approved By: [redacted] 11/25/05

Drafted By: [redacted] jmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 8
b7E

Title: ~~(S)~~ UNSUB:
(S) [redacted]
b1
b7E
IT - AL QEADA
00: SAN FRANCISCO

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Synopsis:** ~~(S)~~ To cover lead assigned to San Francisco.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/27/2005, set to expire 02/27/2005.

(U) **Reference:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)
~~(U)~~ [redacted] (Pending) b7E
~~(S)~~ (Pending)
(U) ~~(S)~~ [redacted] project number [redacted]

~~SECRET/ORCON~~

(U) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 11/22/2005
b7E

(S) **Details:** ~~(S)~~ At the direction of New York, San Francisco opened a preliminary investigation on telephone number [redacted]
b1
b6
b7C
b7D
b7E

(S) [redacted]

(S) ~~(S/NF)~~ [redacted] during the [redacted] investigation into the Madrid bombings [redacted]

(S) [redacted]

(S) [redacted]
b1
b6
b7C
b7D

(U) ~~(S)~~ San Francisco considers this lead covered unless further information is developed.

To: Counterterrorism From: San Francisco
(U) Re: ~~(S)~~ [redacted] 11/22/2005
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM b7E

AT [redacted] TEAM 15

(U) For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 6: (Info)

NEW YORK

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 11/22/2005

b7E

AT [redacted]

(U) For information.

Set Lead 7: (Info)

b7E

NEW YORK

AT [redacted]

(U) For information.

♦♦

Rev. [illegible]-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/09/2005

To: New York b6 b7C b7E Attn: SST [redacted] Squad [redacted]

From: New York [redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

Drafted By: [redacted] :npb

(U) Case ID #: (S) [redacted] (Pending) 1070 b7A b7E

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U) Synopsis: (S) To request that original, Spanish language copies of 05/31/2005 dissemination by [redacted] b6 b7C of telephone numbers, e-mail addresses and witness statements associated with the March 11, 2004 Madrid bombings be filed in the captioned case file.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted] Serial 863 b7A b7E
(S) Serial 886

(U) Enclosure(s): (S) Enclosed for captioned New York case file, please find the following items:

(1) One (1) diskette containing a list of one hundred and seventy-eight (178) telephone numbers and two (2) e-mail addresses;

(2) One (1) hard copy of same;

(3) One (1) hard-copy each of signed statements by b6 b7C [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT ✓
BY [redacted]
DATE 9/9/05

SECRET

See 1A33
2 envelopes

315N-NY-288010-1026

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
2005
FBI - NEW YORK

b6 b7C [redacted]

OS deldmodb 09.09

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(4) One (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities in connection with the Madrid bombing investigation.

(U) Details: (S) On 05/31/2005, LEGAT Madrid met with [redacted] the Madrid bombing investigation. b6 b7C b7D with [redacted] on 05/18/2005 by representatives from LEGAT Madrid, FBI-NYO, DOJ-CTS and DOJ-OIA.

(U) (S) The enclosed items are the original items provided to LEGAT Madrid. These items were sent to New York via diplomatic pouch for inclusion in the captioned case file.

♦♦

(-31-2003) ~~SECRET~~ 11-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/18/2005

To: [redacted] Attn: Europe Unit b7E

Security Attn: CADMU

Counterterrorism Attn: SIOC Referral/Consult

[redacted]

SSA [redacted]

[redacted] CTC b6 b7C

SSA [redacted]

New York Attn: SA [redacted]

SA

From: London

Contact: DLAT [redacted]

Approved By: [redacted] 2 b6 b7C

(U) Drafted By: [redacted]

(U) Case ID #: (S) [redacted] (Pending) -1027 b7A b7E

(U) (U) (Pending) -1599

(U) Title: (S) [redacted]

AOT - IT -VC;
OO: NY;

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-05-2036

(U) COUNTRY CLEARANCE b7A b7E
LEGAT LONDON

(U) Reference: (S) [redacted]

Synopsis: Country clearance has been granted.

Details: United Kingdom country clearance has been granted for SA [redacted] and Detective [redacted] to travel to (S) London, England, May 22, through May 25, 2005. The purpose of this travel is to conduct an interview [redacted] b1 (S) [redacted]

b6 b7C b7D

Hotel accommodations were made at the Churchill, 30 Portman Square, London, telephone number 011-44-207-486-5800. The following is the hotel confirmation number: 48768966.

As receiving offices are aware:

315N-NY-288010 1027

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1. 2005
[redacted] RK

b6 b7C [redacted]

b7A
b7E

1) Weapons are strictly prohibited in the United Kingdom;

2) Legat London must immediately be notified should any unusual situation /circumstance /illness / injury arise in connection with this travel;

3) It is the FBI overseas traveler's responsibility to ensure all contact information is entered in the Travel Locator System prior to departure.

Further information concerning Overseas Deployments can be found on the FBI Intranet at address: [redacted] b7E

This page can be navigated via the [redacted] Main Page.

London considers this lead covered.

To: [redacted] From: London
Re: [redacted] 05/18/2005

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

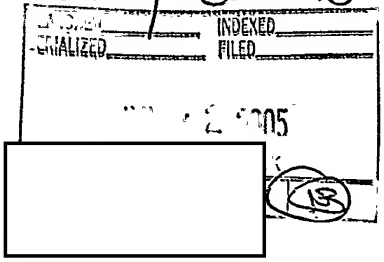
ALL RECEIVING OFFICES

Read and clear.

♦♦

315N-NY-288010-1028

2-7



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: Baltimore **Attn:** IT-14
SSA [redacted]
SA [redacted]

Behavioral Science Unit **Attn:** UC
Cleveland **Attn:** IT-6
SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted] TEAM 4
SSA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

Counterterrorism **Attn:** [redacted] PMCU, Rm. 4933

New York **Attn:** IT-1
SSA [redacted]
SA [redacted]

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted] CTC
[redacted]

Drafted By: [redacted] :jwt

(S) **Case ID #:** (U) [redacted] (Pending)-24

Title: (S) [redacted]
IT - AL QAEDA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C
b7D

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

b7E

(U) **Synopsis:** (S) Based upon a case coordination meeting held at CTD, [redacted] on June 6-7, 2005, Philadelphia Division at Allentown Resident Agency (ARA) is requesting the following: 1) requesting [redacted] Team 4 request for U.S. Attorney General (AG) 2.5 Authority of collection on captioned US citizen; 2) assistance from the Behavioral Science Unit (BSU); and

~~SECRET/NOFORN~~

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005 b7E

b7E

3) assistance from [redacted]
(S) Under separate cover ARA will request [redacted]

[redacted] SAC Philadelphia authorizes the conversion of this investigation from a Preliminary Investigation to a Full Investigation. b1 b6 b7C b7D

(U) ~~(S)~~ **Classified By: G3**
Declassify On: X1

Full Investigation Initiated: 06/08/2005 (USPER).

Details: ~~(S)~~ ARA opened a Preliminary Investigation based on

(S) [redacted] b1 b6 b7C b7D b7E

(U) ~~(S)~~ Therefore, SAC Philadelphia authorizes the conversion of captioned case to a Full Investigation (FI) based upon additional information obtained by ARA as described herein.

~~(S)~~ Philadelphia is in receipt of information from a source who is currently under a suitability inquiry. This source (a source

[redacted]

(S)

(S)

[redacted]

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

(S) [redacted]

(U) [redacted] was interviewed by NYO and advised he has known [redacted]

b6
b7C
b7D

(U) NYO also interviewed at [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) (U) Consideration is also being given to developing a criminal case regarding the [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) ARA is requesting CTD obtain technical assistance on

(S) [redacted]

(U) (S) Philadelphia is requesting [redacted] review provided financial information, conduct appropriate analysis, and advise of results or suggested investigative steps. b7E

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

Descriptive Data:

(S) Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
ARN:
DLN:
FBI:
INS:
PNO:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous -

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

ARA investigative plan:

1) Continue to coordinate investigative efforts with the local [redacted] b1

2) Independent of the [redacted] ARA will continue to consult with the US Attorney's Office for the Eastern District of Pennsylvania to discuss potential criminal charges to include Material Support charges. (S)

3) Continue to coordinate with Immigration and Custom Enforcement (ICE) on any potential immigration charges especially those regarding [redacted] Continue to fully identify (S)

(S) [redacted]

(S) 4) [redacted]

5) [redacted]

6) [redacted]

7) [redacted]

(S) 8) [redacted]

b1
b6
b7C
b7D
b7E

9) Coordinate efforts with LEGAT MADRID and LEGAT RIYADH.

(S) 10) Continue to consider developing a UCO to exploit [redacted]

11) Continue to pursue financial aspect of case with assistance from [redacted] b7E

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

LEAD(s):

Set Lead 1: (Info)

All Receiving Offices

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT LIBERTY CROSSING

b7E

(S) (S) [redacted] Team 4 coordinate with [redacted] OGC, and OIPR to make necessary arrangements to secure 2.5 U.S. AG authority and [redacted] assistance on collection of above listed foreign numbers.

b1

Set Lead 3: (Action)

COUNTERTERRORISM

b7E

AT LIBERTY CROSSING

(U) (S) [redacted] Team 4 is requested to coordinate with [redacted] regarding LHM dissemination to Legat Madrid as it relates to the Philadelphia investigations.

Set Lead 4: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

(U) [redacted] PMCU is requested to conduct financial analysis of captioned subjects financial transactions based on above listed bank accounts. Also [redacted] is requested to query [redacted] for any financial information of value.

(S)

b1

Set Lead 5: (Action)

Behavioral Science Unit

at Quantico, VA

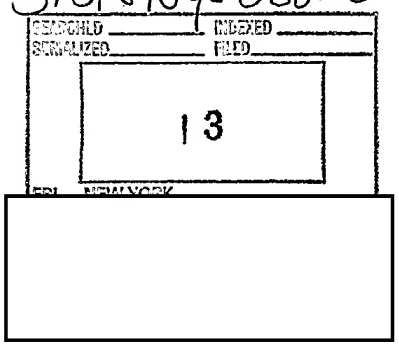
To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

(U) [redacted] (S) BSU is requested to coordinate with SSA [redacted] Team 4 in providing a psychological assessment of [redacted]

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b7E

♦♦

315N-NY-288010-1030



b6
b7C

See 1A-46

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DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/07/2005

To: New York **Attn:** SA [redacted] b6 b7C
T-1/JTTF

From: Newark
ISS/Investigative Support Specialist Unit
Contact: ISS [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :jd

(U) (S) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1030
(S) ~~(S)~~ [redacted] (Pending) [redacted] b1

(U) **Title:** ~~(S)~~ OPERATION MADBOM (USPER);
IT-AL QAEDA
00: NY

b1

(S) **Synopsis:** ~~(S)~~ To advise New York Field Office of the results of [redacted] request.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 957
~~(S)~~ [redacted] Serial 59393 b7E
~~(S)~~ Serial 13682

(S) [redacted]

(S) ~~(S)~~ [redacted]

b1
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b7D

(S) [redacted]

~~SECRET~~

(U) To: New York From: Newark
Re: ~~(S)~~ 315N-NY-288010 12/07/2005

(S) [redacted]

b1
b6
b7C
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(U) ~~(S)~~ Newark's investigation is complete.

(U) To: New York From: Newark
Re: (S) 315N-NY-288010 12/07/2005

Set Lead 1: (Info)

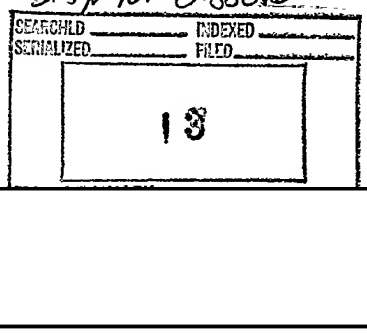
NEW YORK

(U) AT NEW YORK, NEW YORK

(S) Read and clear.

♦♦

315N-NK-28810 - 1031



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/6/2005

To: New York **Attn:** SA [redacted]
b7E

From: Counterterrorism
NTCS/[redacted] Room 3S-400
Contact: MPA [redacted]
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] klw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] (Pending) — 18043
315T-NY-288010 b7E — 1031

Title: [redacted]
b7E

Synopsis: To provide possible [redacted] Information.
b6
b7C

Administrative: Reference e-mail from PA [redacted] Counterterrorism Division (CTD), National Threat Center Section (NTCS), [redacted] New York Division on 12/6/2005.

Enclosure(s): Original NCIC [redacted] printout dated 12/6/2005.
b7E

Details: On 12/6/2005, [redacted] notification that a law enforcement agency queried the following individual in NCIC:

Name: [redacted]
DOB:
Date of Inquiry:
Agency ORI:
b6
b7C

The above individual is possibly identical to the following subject your office entered as a [redacted] in NCIC:
b7E

Name: [redacted]
DOB:
b6
b7C

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

VZCZCEIA244OKA411
PP RUCNFB
DE RUEAIIA #7816 2022348
ZNY SSSSS ZUI RUEOMCE7856 2022348
P 212346Z JUL 05
FM [redacted]
TO RHMFISS/FBI WASHINGTON DC
RUCNFB/FBI WASHINGTON DC
BT
~~S E C R E T~~ NOFORN ORCON

Referral/Consult

CITE [redacted]

ATTN: FBI//CTD [redacted] TEAM 5 IA [redacted] AND SSA [redacted]
DETAILEE TO CTD [redacted] PLEASE PASS

[redacted]

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~~S E C R E T~~

DATE: 01-06-2012
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-06-2037

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
CS 12/9/05

315N-NY-288010 -1032

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SERIALIZED FILED
JUL 22 2005

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b7C [redacted]

PAGE 02 RUFAIIA7816 ~~S E C R E T NOFORN ORCON~~

[redacted]

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1. PLEASE INCLUDE THE [redacted] NUMBER OF THIS CABLE IN THE REFERENCE LINE OF ALL RESPONSE CABLES.

Referral/Consult

(S) 2 [redacted]

(S) [redacted]

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~~SECRET~~

PAGE 03 RUEAIIA7816 ~~SECRET NOFORN ORCON~~

[redacted]

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b7E

INFORMATION [redacted] RESPECTFULLY REQUESTS FBI NOT PROVIDE [redacted] Referral/Consult

[redacted]

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~~SECRET~~

[redacted]

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0001 MRI 00056/232

PP FBINY MAD

DE RUCNFB #0005 2320110

ZNY SSSSS

P 200104Z AUG 05

Referral/Consult

FM DIRECTOR FBI (315N-NY-288010)

TO [redacted]

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

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BT

~~SECRET NOFORN~~

CITE: //1347//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted]

(S) [redacted]

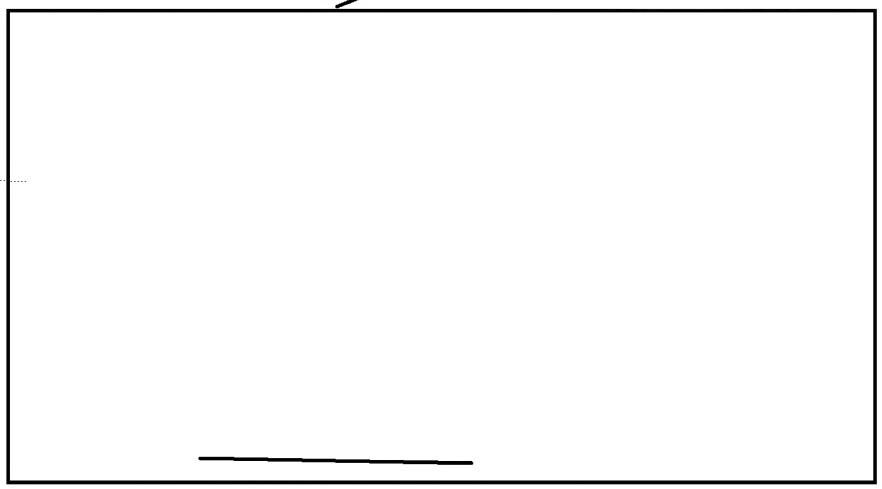
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DATE 12/9/05 CS

315N-NY-288010-1033
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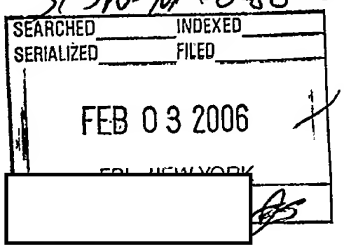
(S) 

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315W-NK-288010



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DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~ ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/05/2005

To: New York **Attn:** [redacted]
SA [redacted]

Chicago **Attn:** [redacted]
SA [redacted]

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b7E

From: Chicago
CT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] nvn

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1034
(U) -23750
(U) ~~(S)~~ [redacted] -991

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-AL-QAEDA

COUNTERTERRORISM INDIVIDUAL LEADS

(U) **Synopsis:** ~~(S)~~ Lead covered.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

~~Enclosure(s):~~ ~~(S)~~ Enclosed for New York is one copy of the

(S) [redacted]

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~~Details:~~ ~~(S)~~ Chicago was requested to provide [redacted]

(S) [redacted]

(S) [redacted]

~~SECRET~~

per IA #1A39

~~SECRET~~

(U) To: New York From: Chicago
Re: ~~(S)~~ 315N-NY-288010, 12/05/2005

(S)

[redacted]

b1
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b7D

(U) Chicago considers this lead covered (Chicago Lead OCT-3073).

To: New York From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010, 12/05/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Information provided to New York for any action deemed appropriate.

♦♦

315N-NY-288010 1035

SEARCHED INDEXED
SERIALIZED FILED

FEB 07 2006

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OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2005

To: New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Dallas
CT-2/NTJTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :spr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-NY-288010 (Pending) -1035
(U) [redacted] (Pending)
(U) b7E

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT- AL QAEDA

Synopsis: ~~(S)~~ To document and forward results of [redacted]

(S) [redacted]

(S)

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) [redacted]

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~~SECRET~~

(S) [redacted] b1 b6 b7C b7D

(U) (S) Writer contacted SA [redacted] case agent for the above referenced DL case in regard to [redacted] noted [redacted] was not identified as a subject or person of interest in the DL case. A vehicle registered to [redacted] was also identified in Houston b6 b7C

(U) Case ID #: (S) [redacted] (Pending). b7E

LEAD(S):

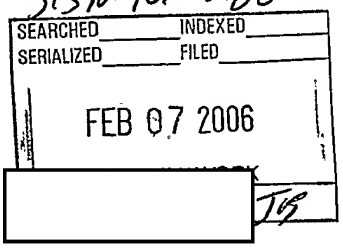
Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

315N-NK-288010 1836



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
(S) REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

b1
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(S)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

405319 7/2.TBW

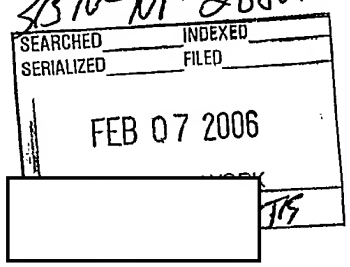
315N-NY-288010-1036

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(S)

1037

315N-NK-288010



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DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2005 b6 b7C

To: General Counsel **Attn:** [redacted]
Deputy General Counsel

Counterterrorism **Attn:** [redacted] b7E

New York City **Attn:** SSA [redacted]
SA [redacted] b6 b7C

Oklahoma City **Attn:** SSA [redacted]
JTTF/Squad 4
SA [redacted]
Stillwater RA

From: Oklahoma City
SAC Salvador Hernandez
Contact: [redacted]

Approved By: Hernandez Salvador [redacted] b6 b7C

Drafted By: [redacted] tbw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1037

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL QAEDA
OO:NY

b1

Synopsis: ~~(S)~~ [redacted]

(S) [redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X-1

(U) **Full Investigation Initiated:** 03/16/2004, Non-USPER Group

~~SECRET~~

4053/921.Hbc

315N-NY-288010-1037

To: General Counsel From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

b6
b7C

Administrative: (U) Reference telcal to NY case agent SA [redacted] from SA [redacted] Oklahoma City Division on 11/10/2005. NY concurs

(S) [redacted]

b1
b6
b7C
b7D

Enclosure(s): (U) Enclosed for Oklahoma City [redacted]

(S) [redacted]

Details: ~~(S)~~ A full international terrorism investigation of a Non-USPER Group with links [redacted] was

(S) authorized in accordance with the Attorney General Guidelines due to the fact [redacted]

(S) [redacted]

b1
b6
b7C
b7D

~~(S)~~ On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted] in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation. [redacted]

(S) [redacted] in connection with the 03/11/2004 Madrid bombing investigation [redacted]

b1
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b7C
b7D

(S) [redacted]

To: General Counsel From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

(S) [redacted] b1

(U) Any questions regarding the above can be directed to the New York City Division, Attention: SA [redacted]

b6
b7C

(U) To: General Counsel From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

LEAD(s):

Set Lead 1: (Action)

OKLAHOMA CITY

AT STILLWATER, OK

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, SA [redacted] Stillwater RA is requested to submit results to SA [redacted] Oklahoma City Division. b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~(U)~~ [redacted] the appropriate b7E
(S) information needed to fulfill the Congressional reporting requirements [redacted] b1

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC b7E

(U) At [redacted] Read and clear.

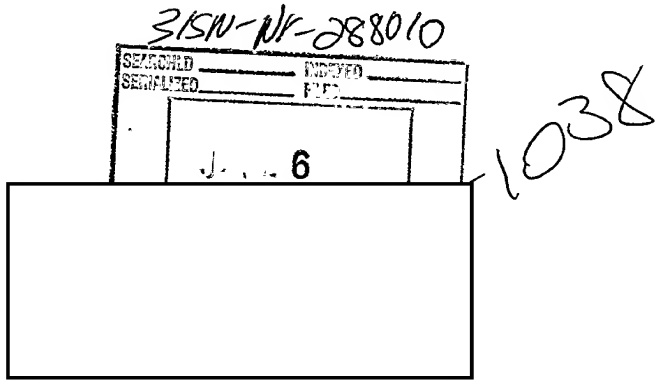
Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2005

b7E

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS
UC [redacted]
SSA
FOS [redacted]

[redacted] b6 b7C

Madrid **Attn:** Legat
New York **Attn:** A/SSA [redacted]

From: Counterterrorism
b7E [redacted]
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] : mal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1038

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA;
OO:NY

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Synopsis:** ~~(S)~~ To cover lead set to [redacted]

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 886 b7E

Administrative: ~~(S)~~ [redacted]

(U) [redacted]

~~SECRET//ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 12/14/2005

(U) **Details:** (S//OC/NF) In an EC dated 6/10/2005, A/SSA [redacted] advised FBIHQ of the receipt of one (1) diskette and corresponding hard-copies of one hundred and seventy-eight (178) telephone numbers and two (2) email addresses, copies of three (3) signed statements by Madrid bombing (MADBOMB) subjects [redacted] and one (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities during the course of the Madrid bombing investigation. b6 b7C b7D

(U) (S//OC/NF) In the referenced EC, New York requested that [redacted] provide the aforementioned exhibits to the Terrorism Reports and Requirements Section (TRRS) for reporting to the United States Intelligence Community (USIC).

(U) (S//OC/NF) It is noted that [redacted] has indeed submitted the aforementioned exhibits for reporting by TRRS. b7E

(S//OC/NF [redacted] Additionally, in the referenced EC, New York requested that [redacted]

(S) [redacted]

b1 b6 b7C b7D b7E

(S//OC/NF [redacted] On 11/30/2004, FBI formally requested that [redacted]

(S) [redacted]

(S) (S//OC/NF [redacted] Accordingly, as multiple unsuccessful requests have been made to [redacted] requesting concurrence for release of the aforementioned information to [redacted] considers this lead covered. b1 b7D b7E

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

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(S)

315N-AN-288010-1043

~~SECRET~~

(S)

b1
b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

315N-NF-288010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 03 2006

FBI/DOJ

1044

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b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2005

To: General Counsel **Attn:** [redacted]
Unit Chief, [redacted]

Counterterrorism **Attn:** [redacted] Team 13
SSA [redacted]
IOS

Newark **Attn:** Administrative Support

From: Los Angeles
Squad CT-5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315N-NY-288010 (Pending) -1044

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Administrative: (U) SA [redacted] e-mailed [redacted] of the New York Division asking whether it would be possible to [redacted] using the New York file number (315N-NY-288010). (S) [redacted] stated that the New York Division had been recommending to several other offices to use the New York file number when [redacted] instead of each division opening a PI based only on phone activity. (S)

~~SECRET~~

345rd 06.05

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

(S) [redacted] b1 b6 b7C b7D

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted] b6 b7C in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation.

(U) [redacted] in connection with the 03/11/2004 Madrid bombing investigation. [redacted] b6 b7C b7D

(U) ~~(S)~~ On 06/25/2005, [redacted] LEGAT Madrid with an initial dissemination consisting of one (1) diskette and corresponding hard-copies of one hundred and seventy-eight (178) telephone numbers, two (2) e-mail addresses, copies of three (3) signed statements by Madrid bombing [redacted] and one (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities during the course of the Madrid bombing Investigation. [redacted] b6 b7C b7D

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

[redacted] b7D

(S) The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] CAU, NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

(S) [redacted] This communication will disseminate the U.S. based telephone numbers to the appropriate field divisions for the purpose of identifying the subscriber information and all other relevant information associated with the telephone numbers, with the results to be forwarded to the New York Office. b1 b6 b7C b7D b7E

(S) [redacted] b1 b6 b7C b7D

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] the appropriate b7E
(S) information needed to fulfill the Congressional reporting requirements [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM b7E

AT [redacted] TEAM 13

(U) Read and clear.

Set Lead 3: (Action)

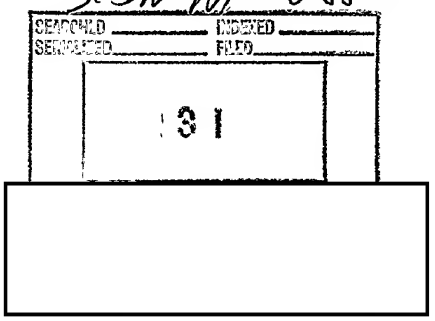
NEWARK

AT NEWARK, NEW JERSEY

(U) It is requested that [redacted] b1 b6 b7C b7D
(S) [redacted] Once the return information is provided, please forward to SA [redacted] squad CT-5, Los Angeles Division. b6 b7C

♦♦

BCSN-NK-288010-1045



b6
b7C

Dec 1A44 & 1A45

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2005

To: Tampa **Attn:** TFA [redacted]
ORA3

b6
b7C

From: Newark
Investigative Support Specialist Unit
Contact: ISS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] lxlw

(S) **Case ID #:** (U) 315N-NY-288010 (Pending) 1045
(S) ~~(S)~~ [redacted] (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-UBL/AL-QAEDA

b1

Synopsis: ~~(S)~~ To provide the Tampa Division the results of a
(S) [redacted]

(U) ~~(S)~~

Derived From : G-3
Declassify On: 10/28/2030

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Initiated: 03/16/2004, USPERs.

Reference: (U) 315N-NY-288010 Serial 987

(S) [redacted]

(S) ~~(S)~~ [redacted]

Details: ~~(S)~~ Newark advised on 11/08/2005 [redacted]

b1
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b7D

(S) [redacted]

~~SECRET~~

(S) [redacted]

(S) [redacted]

(S) Newark advised on 11/28/2005, [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(U) (S) Newark's investigation is complete.

To: Tampa From: Newark
Re: (U) 315N-NY-288010, 12/27/2005

LEAD(s):

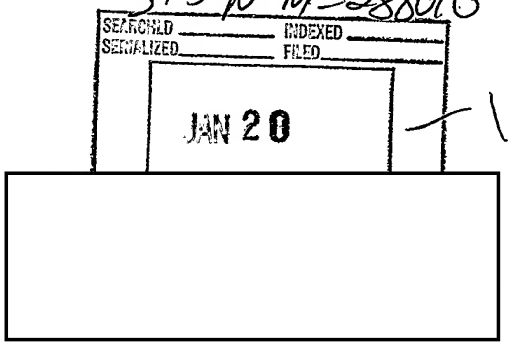
Set Lead 1: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) ~~(S)~~

315W-NK-288010



1047

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/03/2006

To: New York **Attn:** [redacted]

From: Miami
T-1/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ksk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 - (Pending) 1047

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-UBL/AL-QAEDA

(U) **Synopsis:** ~~(S)~~ To report the results of lead coverage.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serials 937 & 1039

(S) [redacted]

Details: ~~(S)~~ Referenced communication from NY requested that Miami conduct logical investigation [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7D

~~SECRET~~

1A35/36
333KSK00.EC

(U) To: New York From: Miami
Re: (S) 315N-NY-288010, 01/03/2006

(S) [redacted]

b1
b6
b7C
b7D

(S) ECF, UNI and [redacted] record checks conducted on [redacted] were negative. b7E

(S) [redacted]

(U) b1 (S) Miami considers this lead covered.
b6
b7C
b7D

♦♦

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/04/2006

To: New York **Attn:** SA [redacted]
Squad [redacted]

New Orleans **Attn:** SA [redacted]
Shreveport RA

b6
b7C
b7E

From: Atlanta
Squad IT2
Contact: ISS [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] fmm

(S) (U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1048

(S) ~~(S)~~ [redacted] (Pending [redacted]

(U) **Title:** ~~(S)~~ OPERATION MADBOM; b1
IT - AL-QAEDA

(S) **Synopsis:** (U) [redacted]
obtained.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Full Investigation Initiated:** 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 1021

(S) [redacted]

b1
b7D

(S) **Details:** ~~(S)~~ Referenced EC [redacted]

315N-NY-288010-1048

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 17 2005
FBI - NEW YORK

~~SECRET~~

b6
b7C

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

(S)

[redacted]

b1
b6
b7C
b7D

(U) Atlanta lead is covered.

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

Accomplishment Information:

(S) Number: 1
Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: IT2

To: New York From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

LEAD(s):

Set Lead 1: (Info)

NEW ORLEANS

AT NEW ORLENAS, LOUISIANA

(U) Read and clear.

♦♦

315N-NF-288010 -1049

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

JAN 1 3 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2006

To: New York **Attn:** SA
SA
SA

b6
b7C

From: Indianapolis
Squad 3/ JTTF
Contact: TFA

Approved By:

Drafted By: raj (S:Sq3\006raj01.ec)

(U) **Case ID #:** (S) 315N-NY-288010-1049 (Pending)

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) To report further information received from b1 b7D

(S)

(U) (S) **Derived From : G-3**
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Instituted: 3/16/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

(S)

b1
b6
b7C
b7D

~~SECRET~~

315N-NY-288010-1049

(U) To: New York From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 01/06/2006

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ Indianapolis considers this lead covered.

(U) To: New York From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 01/06/2006

LEAD(s):

Set Lead 1: (Info)

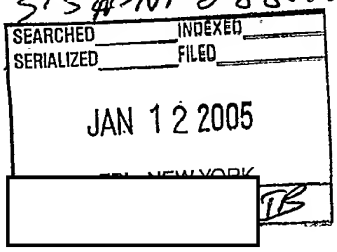
NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Read and clear.

♦♦

315A-NY-288010-1050



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/2006

To: New York **Attn:** SA
SA
SA

b6
b7C

From: Indianapolis
Squad 3/ JTTF
Contact: TFA

Approved By:

Drafted By: raj (S:Sq3\004raj01.ec)

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 1050

(S) (S)

b1
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA

(S) **Synopsis:** (S) To report results

(S)

(U) (S)

Derived From: G-3
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Instituted: 3/16/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

(S)

b1
b6
b7C
b7D

~~SECRET~~

To: New York From: Indianapolis
(U) Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

(S)

b1
b7D

(U) To: New York From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

LEAD(s):

Set Lead 1: (Info)

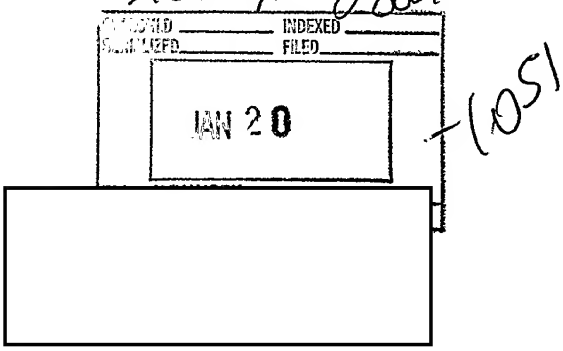
NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Read and clear.

♦♦

315N-NY-288010



-1051

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2005

To: Miami **Attn:** SA [redacted]
T-1/JTTF

~~New~~ York **Attn:** SA [redacted]

[redacted] (Info)

b6
b7C
b7E

From: Miami
T-7/Palm Beach County Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

DATE: 10-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM (USPER)
IT/AL-QAEDA

(S) [redacted]

b1
b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Full Investigation Instituted:**

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 959

(S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

MM/Rocco
348A-MM-103.542

1039

315N-NY-288010-~~ISI~~

To: Miami From: Miami
(U) Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

(S)



b1
b6
b7C
b7D

(U) To: Miami From: Miami
Re: (S) 315N-NY-288010, 12/14/2005

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: T7

(U) To: Miami From: Miami
Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

(U) Miami investigation complete at West Palm Beach, Florida.

Set Lead 2: (Info)

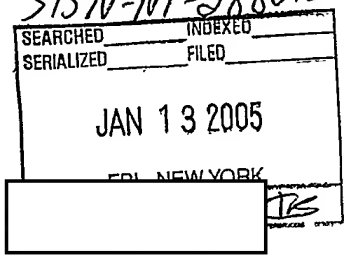
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-NY-288010-1852



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2005

To: New York City **Attn:** SSA
SA

Oklahoma City **Attn:** A/SSA
SA

b6
b7C

From: Oklahoma City
Squad 3 / Stillwater RA
Contact: SA

Approved By:

Drafted By: sab

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1052
(S) (Pending)

b7E

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA
OO: NY

DATE: 10-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

(U) **Reference:** (S) 315N-NY-288010 Serial 1036

(S)

b1
b7D

(U) (S) **Derived From :** G-3
Declassify On: X1

(S)

b1
b6
b7C
b7D

~~SECRET~~

To: New York City From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 12/16/2005

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN:
Name: [redacted] b6 b7C
Squad: 3

(U) To: New York City From: Oklahoma City
Re: (S) 315N-NY-288010, 12/16/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK ,NY

(U) (S) Read and clear.

Set Lead 2: (Info)

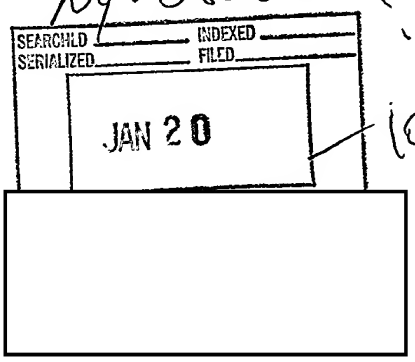
OKLAHOMA CITY

AT OKLAHOMA CITY, OK

(U) (S) Read and clear.

♦♦

NY-288010 ?



1058

Prev 1A# 1A40

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003) jbibik\364jeb01.EC

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2005

To: New York **Attn:** [redacted]
Denver **Attn:** [redacted]

From: Denver
Squad 14/JTTF
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :jeb

Case ID #: (U) 315N-NY-288010 (Pending) -1058
(U) [redacted] (Pending) -424 b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 12-07-2011

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA
INTELLIGENCE ANAYLYSIS PRODUCTION
COUNTERTERRORISM

Synopsis: (U) To provided interview results of [redacted] b6 b7C [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1005

Enclosure(s): (U) Copy of Colorado DMV photographs of [redacted] and NCIC results on both individuals.

Details: (U) On December 30, 2005, SA [redacted] and SA [redacted] interviewed [redacted] born [redacted] at his residence address [redacted] Denver, Colorado, cellular telephone [redacted] After being advised of the identity of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

(U) [redacted]

~~SECRET~~

JTA

315N-NY-CC2015;1058

To: New York From: Denver
Re: (U) 315N-NY-288010, 01/09/2005

[redacted]

(U) [redacted]

[redacted]

(U) [redacted] has never been in the military. He was employed as an [redacted] displayed a photo album to the interviewing agents which depicted multiple photographs of [redacted]

b6
b7C
b7D

(U) [redacted] stated that the only other country he has visited outside of the country of Morocco is the US. [redacted] denied ever visiting Spain, Europe, or the Middle East.

[redacted]

(U) [redacted]

[redacted]

(U) [redacted] does not attend mosque regularly. He disagrees with radical forms of Islam that support terrorism.

To: New York From: Denver
Re: (U) 315N-NY-288010, 01/09/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) For [redacted] Read and clear.

b7E

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b1
b6
b7C
b7D

(S)

(S)

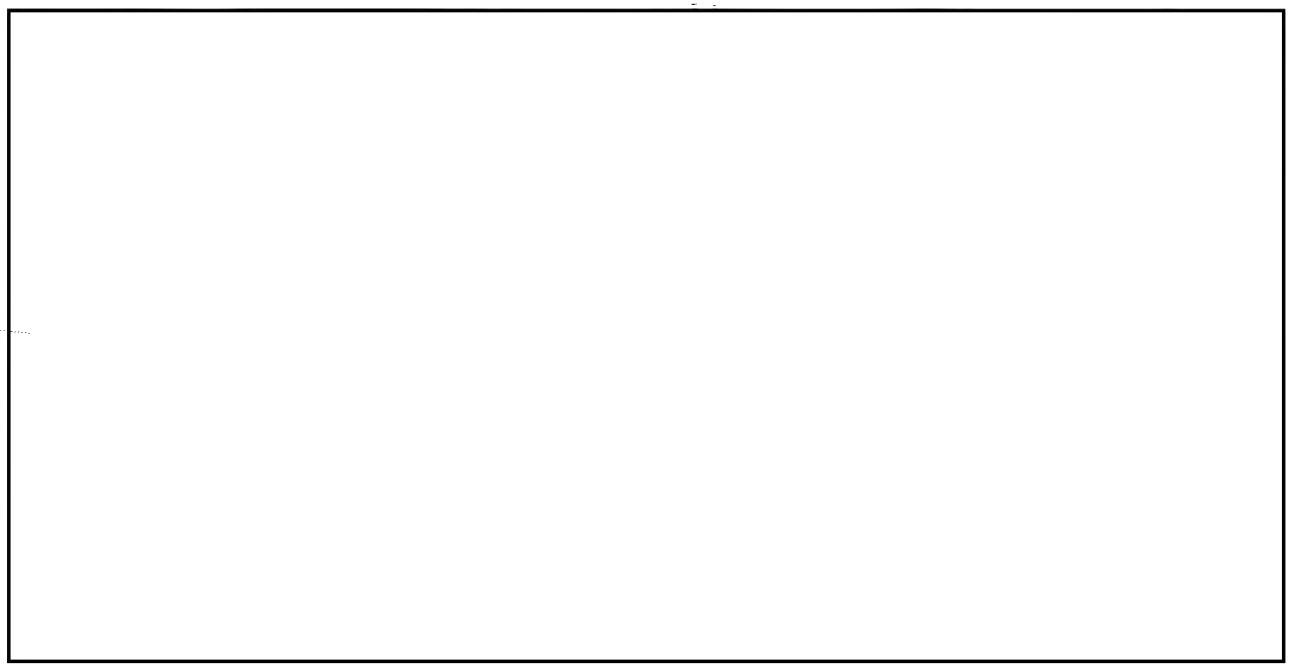
DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

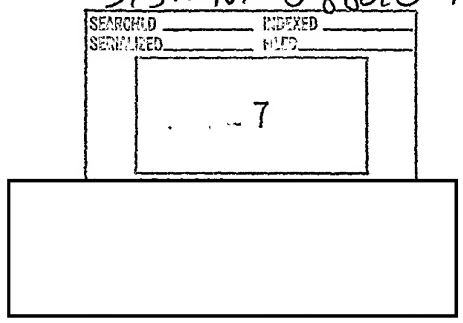
315N-NY-288010 - 1061

(S)



b1
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b7D

315N-NF-188010-1062



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2006

To: General Counsel b6 b7C **Attn:** [redacted] Deputy General Counsel, [redacted] b7E

Counterterrorism **Attn:** [redacted] Team 3

Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Newark [redacted]

Contact: [redacted] b6 b7C b7E

Approved By: [redacted] 1/16/06 WFS

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) **Drafted By:** [redacted] jns

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) - 1062

(U) [redacted] - 61907 b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-OAEDA

(S) [redacted] b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X25-1

b1 b6 b7C b7D

(U) **Full Investigation Initiated:** 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010

(S) **Enclosure(s):** (U) Enclosed for Miami is [redacted] addressed to [redacted] General Counsel, [redacted] Miami, FL 33169

(S) [redacted]

~~SECRET~~

file copy

315N-NY-288010 - 1062

~~SECRET~~

(U) To: General Counsel From: Newark
Re: ~~(S)~~ 315N-NY-288010, 01/09/2006

(U) **Details:** ~~(S)~~ A Full International Terrorism investigation of subject, of unknown US Person status, was authorized in accordance with Attorney General Guidelines because of captioned terrorist bombings which occurred in Madrid, Spain on March 11, 2004. This subscriber information is being requested based on the following:

(U) ~~(S)~~ In the course of the investigation of the captioned bombings, [redacted] in the Offices of the Audencia Nacional in Madrid, [redacted] LEGAT Madrid with an initial dissemination of exhibits. These exhibits contained [redacted]

(S) [redacted] The information was [redacted] LEGAT Madrid on 06/25/2005.

(S) [redacted]

(S) [redacted]

b1

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to [redacted] Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b7E

(U) Any questions regarding the above can be directed to Lt. [redacted] Newark [redacted]

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b7E

~~SECRET~~

(U) To: General Counsel From: Newark
Re: ~~(S)~~ 315N-NY-288010, 01/09/2006

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

(U) [redacted] record the appropriate information
(S) needed to fulfill the Congressional reporting requirements [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) At [redacted] Team 3; read and clear. b7E

Set Lead 3: (Action)

MIAMI

b1

AT MIAMI, FLORIDA

(S) [redacted]

♦♦0

FC.upd

UPLOADED
WITH/TEXT ✓
CG
1-20-06

315N-NY-255010 - 1064
SEARCHED / INDEXED
SERIALIZED CG FILED CG
JAN 19 2006
NH

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/10/2005

To: Counterterrorism **Attn:** [redacted] b7E
A/UC [redacted]
SSA [redacted]
OS [redacted] Referral/Consult

b7E **Attn:** [redacted] CTC
SSA [redacted]

[redacted] **Attn:** Europe Unit
Security **Attn:** Personnel Security Unit

[redacted]

New York **Attn:** ADIC Mark J Mershon b6 b7C
SAC Charles E. Frahm
ASAC [redacted]
SSA [redacted]

Brussels **Attn:** LEGAT
Cairo **Attn:** LEGAT [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-27-2011

From: New York
[redacted] JTTF
Contact: Det. [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted] :nwp

Case ID #: (U) 315N-NY-288010 (Pending) -1064

(U)

Title: ~~(S)~~ OPERATION MADBOMB;
IT-AL QAEDA
OO:NY:

Reference: (U) 315N-NY-288010 Serial 628

Synopsis: (U) To request Legat in Belgium to provide an update on the trial of [redacted] alias [redacted] born in [redacted] in Sint Gillis, Belgium. To request Legat in Cairo to ascertain if [redacted] alias [redacted] on [redacted] b6 b7C b7D

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

(U) [redacted] b6 b7C b7D

(S) **Derived From : G-3**
Declassify On: X1

Details: (U) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] born [redacted]; and [redacted] DPOB [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings. b6 b7C b7D

(U) On Tuesday, June 8, 2004, the [redacted] in terrorist activities around the world. [redacted] in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] Information has also been received that [redacted] Saudi Arabia, and has traveled to Sudan and Afghanistan.

(U) [redacted] b6 b7C b7D b7E

(U) Additional information received from Legat Rome, from [redacted]

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

authorities to believe that [redacted] terrorist organization.

(U) (S) Referenced serial is an EC summarizing the results of FBI New York's recent visit with the [redacted] regarding the above. In September 2004, FBI New York traveled to Milan, Italy [redacted] investigation. The [redacted] granting FBI New York an opportunity to question [redacted] on 10/18/2004 and 10/19/2004. On 11/09/2005 and 11/10/2005, FBI New York travelled to Milan, Italy [redacted] and interviewed [redacted] aka [redacted] alias [redacted] alias [redacted] (Egypt).

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b7D

(U) [redacted]

participated in the 3/11 bombings in Madrid after the attacks. Information we have received reveals [redacted] in Belgium [redacted]

b6
b7C
b7D
b7E

(U) [redacted]

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

b6
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b7D
b7E

LEAD (s):

Set Lead 1: (Action)

BELGIUM

(U) AT BRUSSELS,BELGIUM

~~(S)~~ Please provide the NYO with information about any recent developments pertaining to the [redacted] trial and/or any additional judicial action.

Set Lead 2: (Action)

b6
b7C

Cairo

AT CAIRO, EGYPT

(U) ~~(S)~~ Please provide the NYO with information on [redacted] alias [redacted] status on his detention and/or recent developments on any judicial actions that are being taken against him there.

♦♦

[redacted] EC.

315N-NY-288010
SEARCHED / INDEXED
SERIALIZED FILED
FEB 02 2006
[redacted]
1065

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ALL INFORMATION CONTAINED
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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/25/2006

To: New York **Attn:** Det [redacted]
SSA [redacted]

Counterterrorism b7E **Attn:** [redacted] b6 b7C
SSA [redacted]

[redacted] **Attn:** Europe Unit
SSA [redacted]
FOS [redacted]

From: Brussels
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :rjb

Case ID #: (U) 315N-NY-288010 (Pending) - 1065

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA
OO: NY

Synopsis: (U) To provide an update on the trial of [redacted] b6 b7C [redacted] Lead set in Serial 1064 covered. New York is also advised that two outstanding leads from 2004 have been closed administratively at Brussels.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: ~~(S)~~ 315T-NY-288010 Serial 519
(U) ~~(S)~~ 315N-NY-288010 Serial 638
~~(S)~~ 315N-NY-288010 Serial 1064

Details: (U) [redacted] aka [redacted] (DPOB [redacted]

[redacted] b6 b7C b7D

(U) [redacted] was charged with membership in a terrorist group; criminal conspiracy; receiving stolen goods (a

~~SECRET~~

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

computer); harboring a fugitive [redacted] and entering Belgium illegally.

(U) The Federal prosecutor requested sentences of between four and ten years for each defendant. Brussels has been advised unofficially that the sentence requested for [redacted] was five years. The trial was completed and closing arguments were made by the defense and prosecution in early January 2006. The Belgian court is expected to announce its decision on or about 02/10/2006. b6 b7C

(U) At the prosecutor's recommendation, Brussels will meet with a Belgian police inspector the week of 01/30/2006, to discuss [redacted] further. Any supplemental information developed will be reported to New York.

(U) (S) Legat Brussels is also using this communication to advise New York that two old outstanding leads in the same file have been closed administratively, for reasons of staleness.

(S) In Serial 519 dated 06/17/2004, New York set a lead classified "Secret" for Brussels to request subscriber information from [redacted] Predicating information about the number was classified S//NF. By e-mail dated 06/29/2004, Brussels requested a [redacted] Brussels also advised New York that the telephone number [redacted] b7D

(S) [redacted]

(U) (S) Brussels and New York exchanged a series of e-mails, without a resolution of what, if any, classified information could be passed to the [redacted] Since the lead was originally set, a new requirement for [redacted] authority has been imposed. Legat is therefore closing the lead in serial 519 administratively. It is left to New York's discretion to reset the lead and provide a [redacted] that Brussels can release to The Netherlands after [redacted] authority is obtained. b1 b7D b7E

(U) (S) Brussels received a second lead in serial 638, also classified "Secret," requesting that New York be kept up to date on the [redacted] investigation. [redacted] has advised Legat on several occasions that he has been in informal communication with SSA [redacted] in New York. Because of New York's direct communications with [redacted] and given the long time lapse since this lead was set, it too is being closed administratively. b6 b7C b7D

(U) In late 2004, Legat Brussels received approval to enhance staffing in order to place an ALAT full time at the U.S. Embassy, The Hague. ALAT [redacted] reported to that position in October 2005. ALAT [redacted] regularly spends one day each week at Driebergen, where [redacted] Legat recommends that New York coordinate directly with ALAT [redacted] for updates on this or other [redacted] investigations of interest to New York. b6 b7C b7D

(U) New York's understanding is greatly appreciated.

To: New York From: Brussels
Re: (U) 315N-NY-288010, 01/25/2006

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

b7D
b7E

AT NEW YORK, NY

(U) ~~(S)~~ It is left to [redacted]/JTTF's discretion to review the old leads to Brussels and determine whether either should be reset and [redacted] authority obtained for passage of classified information to [redacted]

Set Lead 2: (Info)

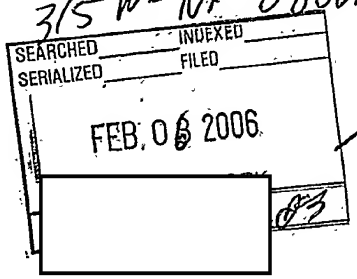
ALL RECEIVING OFFICES

(U) For information.

♦♦

Dec 11 # 1441

315W-NK-268200



10666

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2006

To: New York **Attn:** SA [redacted]

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b7E

From: Dallas
CT-2/NTJTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1066
~~(S)~~ [redacted] (Pending) - 1615

b7E

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA

(S) [redacted]

b1
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(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(S) [redacted]

b1
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b7D

(U) ~~(S)~~ A query of ACS, [redacted] & telephone applications for [redacted] and the phone numbers provided on the billing statement resulted with a negative response. A query of NCIC and Texas, Department of Public Safety resulted with one (1) response for

b6
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b7E

~~SECRET~~

2H3HC01.EC

To: New York From: Dallas
(U) Re: ~~(S)~~ 315N-NY-288010, 01/24/2006

[redacted] who was charged on 08/21/1991, by Dallas County for Driving Under Influence (DUI), liquor. b6 b7C

(U) ~~(S)~~ Dallas will continue to conduct a logical threat assessment of [redacted] Awaiting for further direction from New York, if [redacted] is in fact a target of the New York investigation.

(U) To: New York From: Dallas
Re: ~~(S)~~ 315N-NY-288010, 01/24/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

b6
b7C
b7E

AT NEW YORK

(U) ~~(S)~~ AT [redacted] advise SA [redacted] contact [redacted] if [redacted] has a role in the New York investigation.

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b1
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(S)

(S)

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

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(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2006

To: Los Angeles Attn: SA [redacted]
CT-5

From: Newark
ISS/Investigative Support Specialist Unit
Contact: ISS [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jd

(S) Case ID #: (U) 315N-NY-288010 (Pending) - 1067
(S) [redacted] (Pending) - [redacted]

b1

(S) (U) Title: ~~(S)~~ OPERATION MADBOM (USPER);
IT-AL QAEDA
00: NY

Synopsis: ~~(U)~~ To advise Los Angeles Field Office of the results
(S) [redacted]

b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1044

(S) [redacted]

(S) ~~(S)~~ [redacted]

(S) [redacted]

b1
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~~SECRET~~

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NK-28010

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 3 2007
FBI

1067

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[redacted]

~~SECRET~~

(U)

To: Los Angeles
Re: ~~(S)~~ 315N-NY-288010

From: Newark
01/24/2006

(S) [redacted]

b1
b6
b7C
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(U) ~~(S)~~ Newark's investigation is complete.

(U) To: Los Angeles From: Newark
Re: (S) 315N-NY-288010 01/24/2006

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) (S) Read and clear.

♦♦

315N-NK-288010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 07 2006

FBI - NEW YORK

10068

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/19/2006

To: New York **Attn:** [redacted] SA [redacted]

b6 b7C b7E

From: New Orleans
Shreveport RA
Contact: SA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **Drafted By:** [redacted] cdb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -1068
(U) [redacted] (Pending) -24271

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT- AL QAEDA

(S) **Synopsis:** ~~(S)~~ To report results of investigation conducted by the New Orleans Division regarding telephone number [redacted]

b1 b6 b7C b7D

(S) [redacted]

(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
(U) [redacted] Serial 22367

b7E

Details: ~~(S)~~ As per request from the New York Division, the New Orleans Division initiated an investigation regarding telephone number [redacted]

(S) [redacted]

b1 b6 b7C b7D

(S) [redacted]

~~SECRET~~

(U) To: New York From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

(S) [redacted]

b1
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~~(S)~~ The New Orleans Division began querying data bases regarding [redacted] and obtained the following information:

(S) [redacted]

(S) [redacted]

(U) To: New York From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

(S) [redacted]

b1
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(S) ~~(S)~~ Due to the Barksdale Air Force Base address, the Air Force Office of Special Investigations (AFOSI), Detachment 214, BAFB, was contacted. AFOSI advised [redacted] was in the US Air Force from [redacted]

(S) ~~(S)~~ Queries were made with public record data bases for [redacted] with negative results.

(U) ~~(S)~~ As per E-mail communication with SA [redacted] no further investigative action necessary until further investigation is conducted by New York. Therefore, the New Orleans Division considers the lead covered.

b6
b7C

To: New York From: New Orleans
(U) Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) Read and clear.

♦♦

315N-NF-288010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(R[illegible]01-31-2003)

MDBM 0126.WPD

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2006

To: New York **Attn:** SA [redacted] b6 b7C

From: Albuquerque
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: (U) ~~315N-NY-288010~~ (Pending) - 1069
(U) [redacted] (Pending) - 818 b7E

(U) **Title:** ~~(S)~~ MADBOM;
IT-AL QAEDA

THREAT ASSESSMENT;
IT

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **Synopsis:** ~~(S)~~ Description of interview of person possibly connected to MADBOM case.

(U) ~~**Derived From : G-3**~~
~~**Declassify On: 01/26/2031**~~

Reference: (U) 315N-NY-288010 Serial 937, 976, 1024.

Enclosure(s): ~~(S)~~ Attached to Albuquerque copy of this report (S) are copies of documents [redacted] b1 b6 b7C b7D

Details: ~~(S)~~ Referenced serial 937 reported that Spanish authorities [redacted] phone numbers associated with suspects in the March, 2004, Madrid train bombings committed by Muslim extremists. [redacted] phone (S) numbers called in the U.S. [redacted] b1 b7D New York reported that [redacted] Spanish authorities [redacted] contextual information regarding these phone numbers [redacted]

~~SECRET~~

5, 4, 8
1/27/06

b7E [redacted]

(S) [redacted]

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(S) (S) On 1/11/2006, the writer conducted [redacted] interview of [redacted] at their residence [redacted] Albuquerque [redacted]

(S) [redacted] They provided the following information: [redacted]

[redacted]

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(U) (S) [redacted] stated that he is a Berber and, like many Berbers, he is nominally Muslim but does not practice the religion. He does not attend the mosque in Albuquerque and does not otherwise associate with other Muslims or North Africans, of which there are few, in Albuquerque. He does not know any Muslim fundamentalists in either Morocco or the U.S. He expressed disgust for them and said that he has never heard of any Berbers being associated with their cause. The writer briefly mentioned the Madrid train bombings and the fact that some of the suspects are from Morocco. [redacted] acknowledged that and said there are

some jihadists in Morocco but he has never personally known any. He said that if he ever becomes aware of any suspicious or fundamentalist Muslims he will call the FBI.

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~~(S)~~ Both [redacted] were friendly, open and cooperative. There was nothing observed in their answers, demeanor or home to cast doubt on their story. [redacted]

(S)

To: New York From: Albuquerque
Re: (U) 315N-NY-288010, 01/26/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

0025 MRI 02756/307

OO FBINY MAD ROM

DE FBI [redacted] #0080 3072231

ZNY SSSSS b7E

O 032217Z NOV 05 Referral/Consult

FM DIRECTOR FBI [redacted] (315N-NY-288010)

TO [redacted]

[redacted] b7D b7E

BT

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(S)

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(U) X

(U) X

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

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315N-NY-288010 1070

SEARCHED INDEXED
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[redacted] b6 b7C

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WITH TEXT
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BY
DATE 2/1/06

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PAGE TWO DE FB [redacted] 0080 ~~SECRET~~

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0016 MRI 00110/263

RR AFO FBINY MAD MEX

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FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/

[redacted] Referral/Consult

[redacted]

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~~SECRET~~

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Brad Tennessen
SMB/ACI 9/19/05

315N-NY-288010-1071

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BY CS
DATE 2/1/06

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION

(U) [redacted]

(U) [redacted]

[redacted]

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(S) [redacted]

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(S)

(U) COMMENTS:

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315N-NK-28801G - 1072

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FILED CS

SEP 01 2005

FBI - NEW YORK

UPLOADED
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BY CS
DATE 9/1/05

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

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0026 MRI 02820/243

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DE FBI [redacted] #0014 2432002

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FM DIRECTOR FBI [redacted]

TO ALL FBI FIELD OFFICES/ROUTINE/

b7D
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[redacted]

Referral/Consult

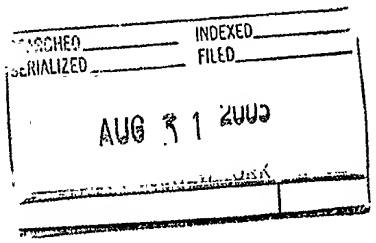
[redacted]

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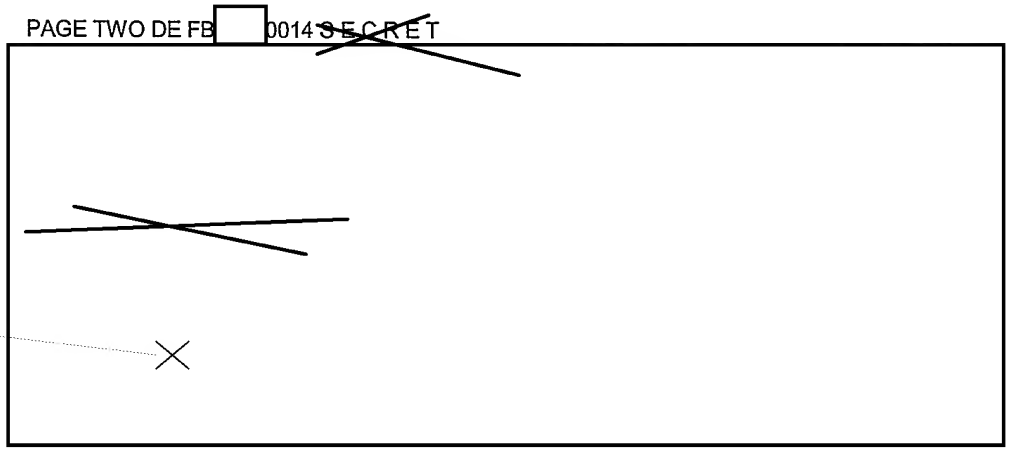
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036



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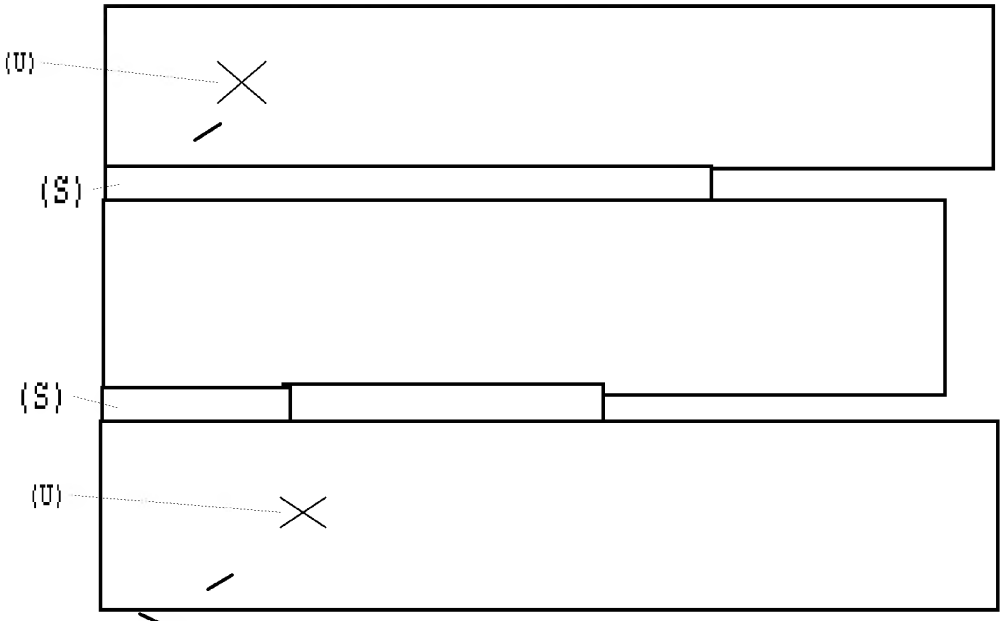
PAGE TWO DE FB [redacted] 0014 ~~S E C R E T~~



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(U)

FEDERAL BUREAU OF INVESTIGATION



(U)

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(S)

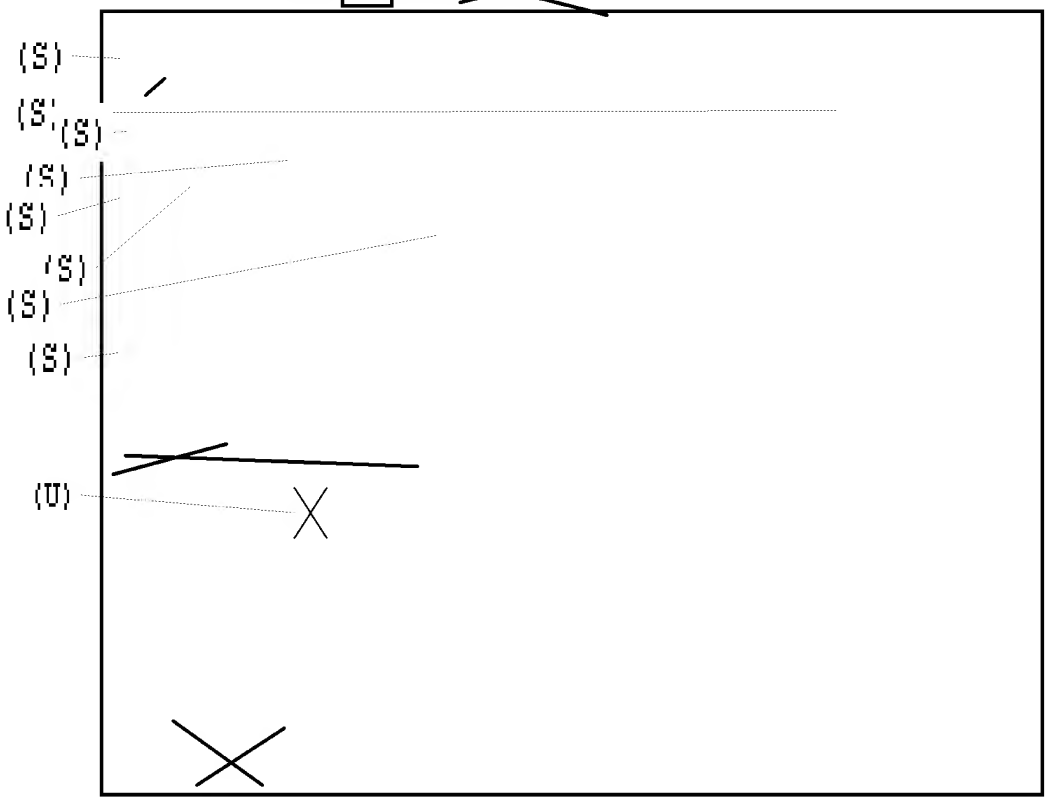
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315N-NK-28010

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SERIALIZED FILED

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/01/2006

To: New York **Attn:** SA
General Counsel **Attn:**
Deputy General Counsel,
Counterterrorism **Attn:**
SSA b7E

From: Baltimore
Contact: ISS

Approved By: b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Drafted By:**

Case ID #: (~~S~~) 315N-NY-288010 (Pending) - 1073

(U) **Title:** (~~S~~) OPERATION MADBOM

(S) **Synopsis:** (~~U~~) To provide New York the results of
(S) b1 b7D

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **(U) Full Investigation Initiated:** 06/11/2005

(U) **Reference:** (~~S~~) 315N-NY-288010 Serial 1018

(S) b1 b6 b7C b7D

~~SECRET~~

(U) To: New York From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 02/01/2006

(S) ~~(U)~~ New York should contact Baltimore with any questions regarding the enclosed [redacted]

Accomplishment Information: b1

(S)
Number: 1
Type: [redacted]
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted] b6
Name: [redacted] b7C
Squad: 15

(U) To: New York From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 02/01/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear. No hard copies provided.

Set Lead 3: (Info)

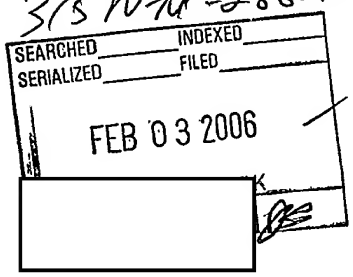
COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear. No hard copies provided.

♦♦

315N-NK-288010



1077

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~ ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 10/12/2005

To: General Counsel Attn: [redacted] b6 b7C
Deputy General Counsel,
[redacted] b7E

Counterterrorism Attn: [redacted]
SSA [redacted]

From: Chicago
Squad CT-5
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

b6
b7C

Drafted By: [redacted] :nvn b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)
~~(U)~~ [redacted]

(U) Title: ~~(S)~~ OPERATION MADBOMB
IT-AL-QAEDA

(S) [redacted] b1

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X-1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 937

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

~~SECRET~~ ~~SECRET~~

To: General Counsel From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010

(S) [redacted] b1 b6 b7C b7D

(U) Details: ~~(S)~~ Chicago has received a lead from New York [redacted] b7D b7E New York with the information.

(S) [redacted] b1 b6 b7C b7D

(S) [redacted] b1

To: General Counsel From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010

(S) [redacted] b1

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to [redacted] b7E Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [redacted] b6 b7C

To: General Counsel From: Chicago

(U) Re: ~~(S)~~ 315N-NY-288010

Accomplishment Information:

Number: 1

(S) Type [redacted] b1

ITU:

Claimed By:

SSN: [redacted] b6 b7C

Name:

Squad: CT5

(U) To: General Counsel From: Chicago
Re: (S) 315N-NY-288010

LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

(U) [redacted] is requested to [redacted] fulfill the Congressional reporting
(S) requirements [redacted] b1

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] Read and Clear

♦♦

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/29/2005

To: Counterterrorism **Attn:** [redacted] b6 b7C
Attn: SSA [redacted]
Attn: [redacted] 3S-400 b7E
Attn: 4W-200
Attn: 3W-400
New York **Attn:** SA [redacted]
San Francisco **Attn:** [redacted]

From: San Francisco
17 A
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted] 11/29/05 b6 b7C

(U) **Drafted By:** [redacted] jmm b7E

Case ID #: ~~(S)~~ [redacted] (Pending) - 9

(S) **Title:** ~~(S)~~ UNSUB: [redacted]
IT - AL QEADA
00: SAN FRANCISCO

b1 b6 b7C b7D

DATE: 10-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-25-2036

(U) **Synopsis:** ~~(S)~~ Investigative summary and closing of preliminary investigation.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/27/2005, set to expire 02/27/2005.

(U) **Reference:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)
(U) [redacted] (Pending) b7E
(U) ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] project number [redacted]

315N-NF-288010
1078

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 03 2006
[redacted] b6 b7C

~~SECRET/ORCON~~

b7E

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 11/29/2005

Details: ~~(S)~~ At the direction of New York, San Francisco opened a preliminary investigation on telephone number [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) According to Kansas City, FBI Investigative Support Specialist [redacted]

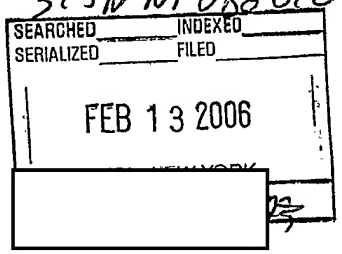
[redacted]

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(U) ~~(S)~~ San Francisco is closing this Preliminary Investigation until further information is developed.

1080

315N-NK-28060



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2006

To: New York **Attn:** SA [redacted]

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b7E

From: Oklahoma City
Squad 4/JTTF
Contact: SA [redacted]

Approved By: [redacted] EDW

Drafted By: [redacted] tbw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1080
(U) [redacted] (Pending) - 24451
~~(U)~~ [redacted] ~~(Pending)~~

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

Synopsis: (U) To advise New York the requested telephone records were forwarded to New York.

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

Details:

(S) [redacted]

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~~SECRET~~

406037 23.

(File Copy) 315N-NY-288010-1080

(U) To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010 (Pending). (U)
(Pending) (U) [redacted] 02/06/2006

b7E

LEAD(s):

Set Lead 1: (Info)

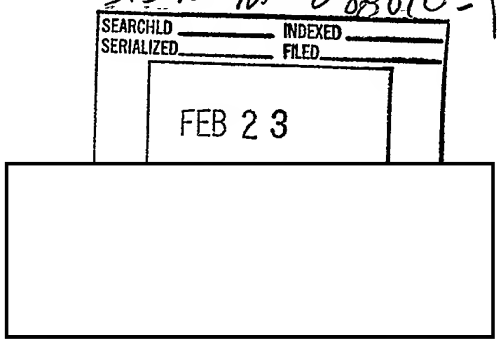
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-NF-288010-1081



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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b7E

Precedence: ROUTINE **Date:** 01/31/2006

To: Baltimore **Attn:**
New York **Attn:**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Miami
T-1/JTTF
Contact: SA

Approved By:

Drafted By: aj AJ b7E

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Case ID #:** (U) ~~(S)~~ 315N-NY-288010-937 (Pending) 350 1081

3,4 AJ

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QUAEDA

(U) **Synopsis:** ~~(S)~~ Miami is reporting results of threat assessment conducted on (S)

b1
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(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) b7E
(U) 315N-NY-288010 Serial 966

Administrative: (U) This document contains information derived from a check of the

b7E

~~SECRET~~

(U) To: Baltimore From: Miami
Re: (S) [redacted] 01/31/2006

b7E

Details: (S) The New York Office, Squad [redacted] conducted preliminary analysis regarding telephone numbers that are associated with the Madrid bombing, 03/11/2004. Based on New York's analysis, a lead was forwarded to Baltimore to identify the subscriber of the telephone number [redacted]

(S) [redacted]

(U) The subscriber of telephone number [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) [redacted] was searched in ACS, ECF and [redacted] with negative results.

(S) (U) [redacted] has no criminal history.

(S) [redacted]

(S) (U) Further checks were conducted on [redacted]

(S) [redacted]

negative in ACS and [redacted] Criminal checks were also negative

(S) (S) regarding [redacted] provides the address of [redacted]

(S) [redacted] which is the same current address of [redacted]

(S) [redacted]

To: Baltimore From: Miami b7E
(U) Re: ~~(S)~~ [redacted] 01/31/2006

(S) [redacted] b1 b6 b7C b7D

(U) Investigation conducted by Miami division provided the following information.

(S) ~~(U)~~ Driver and Vehicle Information Database (D.A.V.I.D.) check on [redacted]

(S) ~~(U)~~ D.A.V.I.D. also provided vehicle registration information on a [redacted] previously registered to [redacted] This vehicle is registered in [redacted] b1 b6 b7C b7D

(S) [redacted]

(S) ~~(U)~~ A check of [redacted] b3 provided no negative information on [redacted]

(S) [redacted]

(S) ~~(U)~~ D.A.V.I.D. check on [redacted]

(S) [redacted] b1 b6 b7C b7D

(S) ~~(U)~~ D.A.V.I.D. provided vehicle registration information on a [redacted] This vehicle is registered to [redacted] social security [redacted] social security [redacted]

(S) [redacted]

b7E

(U) To: Baltimore From: Miami
Re: (S) [redacted] 01/31/2006

(S) [redacted]

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b3

(S) (U) [redacted] provided no negative information on [redacted]

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(S) (U) Open source reporting reveals that telephone number [redacted] ACS and TA checks provided no negative information on this telephone number.

(S) (U) [redacted] check indicates that [redacted]

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(S) (U) Open source reporting provided a marriage certificate for [redacted] issued in [redacted] county on [redacted]

(S) (U) Based on the above information, Miami believes that both [redacted] No derogatory information has been found by Miami division on either [redacted]

b1
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(S) (S) New York has provided no information as to the duration of the call [redacted] nor information as to the relevance of the [redacted] telephone number to the Madrid bombings. Without such information, Miami sees no reason to pursue further investigation of [redacted]

(U) Lead is covered.

(U) To: Baltimore From: Miami
Re: (S) [redacted] 01/31/2006

LEAD(s):

Set Lead 1: (Info)

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

Set Lead 2: (Info)

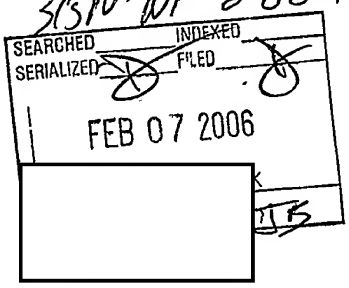
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-WF-288010-1082



UPLOADED
W[illegible]
W[illegible]
BY
DATE 9/17/06

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 2/17/06

315N-NK-288010

SEARCHED
SERIALIZED
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FEB 08 2006

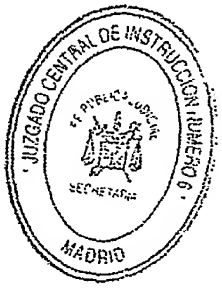
1083

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

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DATE 01-12-2012 BY 60322 UC LP/PLJ/LCW

CODE OF CRIMINAL PROCEDURE
ARTICLES 13, 311 and 579



Article 13

It is considered as prime procedures to record the evidence of offences which could disappear, gathering and putting in custody all that may lead to its verification and identification of the criminal, arresting, in each case, the alleged guilties of the crime, and protecting the offended or harmed from the responsible of the crime, and also protecting their relatives or any other persons who may needed, taking interim measures mentioned in article 544 bis or the protection order foreseen in the article 544ter of this law.

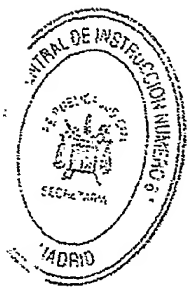
Article 311

The Judge who prepares the groundwork for criminal prosecution will perform the procedures proposed by the District Attorney's Office or any of the represented parts in the action, if they are not considered useless or harmful.

Against the nugatory order of the asked procedures an appeal may be brought, which will be admitted in just one effect for the competent Superior Court or Court of Justice.

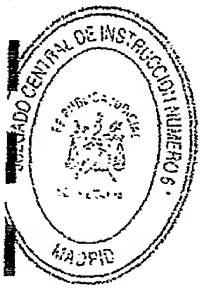
When the Attorney were not in the same place as the Examining Magistrate, instead of appealing, he will make a complaint application to the competent Court of Justice, together with the evidence of the summary proceedings which he thinks they are necessary, and this evidence will be facilitated by the Examining Magistrate, previous report of itself, the Court of Justice will resolve what they consider appropriate.

If the person who retains them denies their exhibition, will be fined with 125 to 500 pesetas; and when this attitude continued, if the object or the writing were really important, this person will be accused as the offender of the disobedience to the Authority, except if the person will processed with the legal classification of aider or abettor.

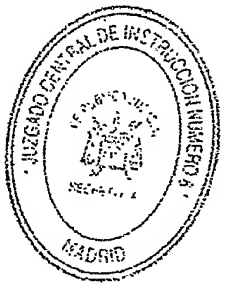


Article 579

1. The Judge can order the interception of private correspondence, as well as the mail and telegraphic messages sent or received by the defendant and he can also order to open and examine it, in case there is conclusive evidence that a fact or circumstance relevant to the case could be disclosed by these means.
2. The Judge can also order to intercept the telephone conversations of the defendant in a reasoned resolution, in case there is conclusive evidence that a fact or circumstance relevant to the case could be disclosed by these means.
3. Likewise, the Judge can also order the interception of mail, telegrams or telephone calls of those persons who are suspects of having committed a criminal offence in a reasoned resolution, as well as those means of communication used to achieve their criminal goals for a period up to three months that could be extended for similar periods.
4. In cases of urgency and in case that the enquiries that are the being made in order to bring to light offences connected with the actions of armed organizations, terrorists or rebels, the measure set forth in number 3 of this article can be ordered by the Ministry of the Interior or, in his absence, the Director of State Security, and this decision has to be notified in writing to the competent Judge and must set forth the reasons for taking such a measure, and the Judge will confirm or revoke it in a reasoned resolution within 72 hours after the surveillance was ordered.



SPANISH CONSTITUTION
SECTION 18



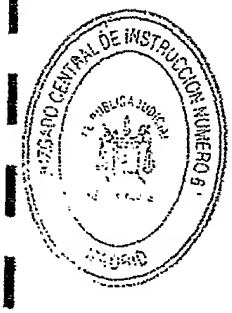
Section 18

1. The right to honour, to personal and family privacy and to the own image is guaranteed.

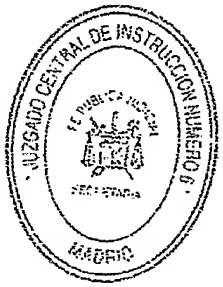
2. The home is inviolable. No entry or search may be made without the consent of the householder or a legal warrant, except in cases of flagrante delicto.

3. Secrecy of communications is guaranteed, particularly regarding postal, telegraphic and telephonic communications, except in the event of a court order.

4. The law shall restrict the use of data processing in order to guarantee the honour and personal and family privacy of citizens and the full exercise of their rights.



SPANISH CRIMINAL CODE
ARTICLES 515, 516 and 572



Article 515:

Unlawful associations are punishable, having such a consideration:

1. Those which aim is to commit a criminal offence, or after being constituted, they promote its commission, as well as those which aim is to commit or promote habitual criminality in a coordinated and organised way.
2. Criminal organisation, terrorist groups.
3. That, even taking a lawful purpose as an object, they use violent means or the alteration or control of the personality for its attained.
4. Pertaining to an organisation in substitution of a regular military force.
5. Those which promote the discrimination or incite to discrimination, hatred or violence against individuals, groups or associations on grounds of their ideology, religion or beliefs and belonging to a race, ethnic or national group, their sex, sexual orientation, family situation, illness or handicap,
6. Those who promote trafficking in human beings.

Article 516:

In the cases foreseen in the section 2 of the previous article, the following penalties will be imposed:

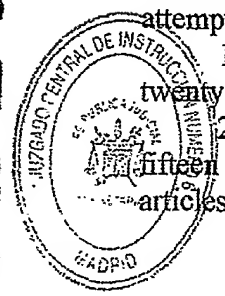
1. to the promoters and organisers of armed terrorist groups, and also to those who lead any of these groups, with eight to fourteen years of imprisonment and special disability to be a public service for a period of time from eight to fifteen years.
2. to the members of the mentioned groups or organisations, with six to twelve years of imprisonment, and special disability to be a public service for a period of time from six to fourteen years.

Article 572:

1. Those who, belonging, acting for or collaborating with armed bands, organizations or terrorist groups, as described in the former article, make an attempt on the life of persons shall incur:

1. to a penalty of imprisonment, for a period of confinement from twenty to thirty years, should they cause the death of a person.

2. to a penalty of imprisonment, for a period of confinement from fifteen to twenty years, should they cause any of the injuries described on articles 149 and 150, or should they kidnap a person.



3. to a penalty of imprisonment, for a period of confinement from ten to fifteen years, should they cause any other injury or unlawfully confine, threaten or coerce a person.

2. If these acts were committed against the persons mentioned within the section 2 of article 551, or against members of the State Armed Forces, of the State Law Enforcing Bodies and Agencies, of the Police Bodies of the Autonomous regions or of the local Police Bodies, then the penalty will be imposed within its upper half range.



~~SECRET~~

0002 MRI 03454/333

PP FBINY FBICJIS

DE FB [redacted] #0062 3340004

ZNR UUUUU

P 292341Z NOV 05

FM DIRECTOR FBI [redacted]

TO [redacted] Referral/Consult

[redacted]

BT

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DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

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(S) [redacted]

(S) [redacted]

(S) [redacted]

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315N-HQ-288070 - 1084

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BY
DATE 2/17/06

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PAGE TWO DE FB [redacted] 0062 ~~UNCLAS~~

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(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/17/2006

To: New York ✓ Attn: [redacted]/JTTF
SA [redacted]
[redacted] b6 b7C b7E

b7E

From: Counterterrorism
CTD [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted]

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WHERE SHOWN OTHERWISE

Drafted By: [redacted] :tmdg

Case ID #: ~~(S)~~ [redacted] (Pending) 2405
(U) ~~(S)~~ [redacted] (Pending) 1099 b7A b7E
~~(S)~~ 315N-NY-288010 (Pending) 1085
~~(S)~~ [redacted] (Pending) 224

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
IT - OTHER/GLOBAL

(U) ~~(S)~~ [redacted] b7A b7E
AOT - IT - VC;
OO:NY:

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6
[redacted] - VICTIM; b7C
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted] b7A b7E
OO:HQ

315N-NY-288010
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 31 2006
FBI NEW YORK
[redacted] b6 b7C
1085

~~SECRET/ORCON/NOFORN~~

per IA# 1A49

~~SECRET//ORCON//NOFORN~~

(U) To: New York From: Counterterrorism
Re: (S) [redacted] 02/17/2006

b7E

(U) Enclosures: (S//OC//NF) Enclosed, please find a [redacted]

[redacted]

b7A
b7D
b7E

(U) **Synopsis:** (S/OC) [redacted]

[redacted]

(U) (S) **Derived From: G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted]
(S) 315N-NY-288010 Serial 437
(S) [redacted]

b7A
b7E

Administrative: (U) It is requested that [redacted] be copied-in on future correspondence regarding this EC, as well as the Counterterrorism Division (CTD) operational unit.

(S) [redacted]

b1
b7E

~~SECRET//ORCON//NOFORN~~

(U) To: New York From: Counterterrorism b7E
Re: (S) [redacted] 02/17/2006

(S) [redacted] b1 b7E

(U) [redacted] considers this lead to be cleared.
b7E

To: New York From: Counterterrorism
(U) Re: (S) [redacted] 02/17/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

UPLOADED
WITH/TEXT
WITH/CLIENT
BY CG
DATE 2/27/06

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED CG
FEB 2 1 2006
FBI - NEW YORK

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 02/17/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IA [redacted]
b7E
IA [redacted]
b6
b7C
Attn: [redacted]
b7E SSA [redacted]
OS [redacted]
Attn: [redacted] Referral/Consult
b7E **Attn:** [redacted] CTC
SSA [redacted]
Attn: Europe Unit
SSA [redacted]
Madrid **Attn:** LEGAT
New York **Attn:** ADIC Mark Mershon
A/SAC [redacted]
Attn: Administrative Division
Security Unit (AS-1)

From: New York
[redacted] JTTF
Contact: SSA [redacted]

Approved By: [redacted]
b6
b7C

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WHERE SHOWN OTHERWISE

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -28
~~(S)~~ Pending) -1102
~~(S)~~ 315N-NY-288010 (Pending) -1088
b7A
b7E

(U) **Title:** ~~(S)~~ EUROPEAN CONTROL FILE;
IBERIAN PENINSULA;
OO:NY;

(U) ~~(S)~~ [redacted]
b7A
b7E
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ OPERATION MADBOMB;

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) (Pending) 02/17/2006

IT - AL QAEDA;
OO:NY; b1

(S) **Synopsis:** (S) To request country clearance and Counterterrorism Division concurrence for FBIHQ, Cleveland Division and NYO personnel to travel to Madrid, Spain above-referenced investigations. Additionally, to request b7D appropriate ADIC authority for the travel of the aforementioned NYO personnel.

(U) (S) **Derived From: G-3**
Declassify On: X1

Details: (U)

(U)

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(U)

(U)

(U) To: Counterterrorism From: New York
Re: (S) [redacted] (Pending) 02/17/2006 b7E

[redacted]

(U) (S) [redacted]

(U) [redacted]
Counterterrorism Section at the US Department of Justice (DOJ-CTS), [redacted] and the Office of the Chief Prosecutor [redacted] New York [redacted] DOJ to respond to [redacted]

(U) On 04/22/2005, the trial of twenty-four (24) defendants associated with the [redacted] cell commenced in Madrid. The trial resulted in significant convictions for members of the [redacted] b6 b7A b7C b7D b7E

(U) [redacted]

~~(S)~~ Finally, the FBI investigation OPERATION MADBOMB was initiated in the days following the March 11, 2004 bombings in Madrid. In June 2005, [redacted] NYO personnel with a list of telephone numbers and e-mail addresses connected to the Madrid bombing investigation [redacted] The NYO initiated [redacted] and has prepared a letterhead memorandum disseminating the results of this analysis. NYO is in the process of obtaining [redacted] The Cleveland Division has initiated an investigation [redacted] b1 b6 b7C b7D

(S)

(U)

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ (Pending) 02/17/2006

b7E

authority will be obtained for this as well.

(U) In support of the three initiatives highlighted above, New York requests that all appropriate authorities be granted for the travel of the following individuals on the dates noted:

(U) For travel between 02/23/2006 and 02/26/2006:

Name:
DOB:
POB:
SSAN:
Passport:

(U) For travel between 02/23/2006 and 02/30/2006:

Name
SSAN
DOB:
POB:
Official Passport:
Security Clearances:

b6
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b7E

(U) For travel between 02/25/2006 and 02/30/2006:

Name:
SSAN:
DOB:
POB:
Official Passport:
Security Clearances:

Name:
SSAN:
DOB:
POB:
Official Passport:
Security Clearances:

(U) Cleveland Division personnel for travel between 02/25/2006 and 02/31/2006:

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) (Pending) 02/17/2006

Name:
SSAN:
DOB:
POB:
Official Passport#
Security Clearance:

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] (Pending) 02/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for FBIHQ, NYO and Cleveland JTTF members to travel to Madrid, Spain. b1

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

b7E

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

[redacted] b7E

AT EUROPE UNIT

(U) (S) For information only.

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) Please obtain country clearance for travel of FBIHQ, NYO and Cleveland personnel.

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] (Pending) 02/17/2006 b7E

Set Lead 6: (Action)

NEW YORK

AT ASD/AS-1

(U) ~~(S)~~ Please pass the clearances of the above-noted NYO personnel to the United States Embassy in Madrid, Spain, POC LEGAT [redacted] b6 b7C

♦♦

315N-NY-288010 SERIAL #289

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 12 2006
FBI - NEW YORK

1089

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/26/2006

To: Counterterrorism **Attn:** [redacted]
A/UC [redacted] b7E
SSA [redacted]
OS [redacted]

[redacted] **Attn:** Africa Unit
SSA [redacted]
FOS

New York **Attn:** SSA
b6 SSA
b7C Det

Madrid

From: Cairo
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] ceh

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1089

Case ID #: (U) 315N-NY-288010 (Pending)

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA

Synopsis: (U) Legat Cairo requests FBI NY, in cooperation with FBIHQ, prepare a [redacted] b7D b7E [redacted] Lead 2, serial 1064 covered.

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1064

(U) **Details:** ~~(S)~~ Referenced serial 1064 requested Legat Cairo to ascertain if [redacted] aka [redacted] was currently in Egyptian custody. b6 b7C b7D b7E

~~(S)~~ In order for Legat Cairo to assist in this matter, FBI NY, in cooperation with FBIHQ, CTD, should prepare a [redacted]

[redacted]

~~SECRET~~

(S)

(S)

b1
b6
b7C
b7D

(U) Lead 2, serial 1064 is considered covered.

To: Counterterrorism From: Cairo
Re: (U) 315N-NY-288010, 02/26/2006

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) If deemed appropriate in conjunction with FBI NY,

[redacted] b6 b7C b7D b7E

[redacted] No hard copy to follow.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

(S) [redacted] b1 b6 b7C b7D b7E

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) Read and clear. No hard copy to follow.

Set Lead 4: (Info)

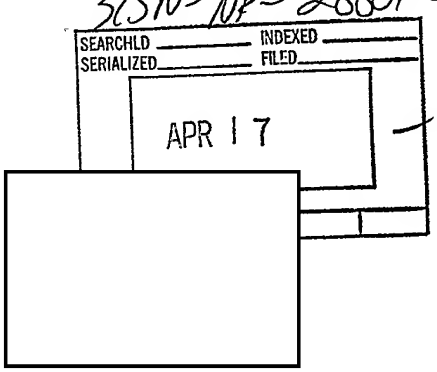
MADRID

AT MADRID, SPAIN

(U) Read and clear. No hard copy will follow.

♦♦

315N-NK-288010



1098

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b7E

Attn: [redacted]
IA [redacted]
Attn: TRRS
RO [redacted]
Attn: GTAU
IA [redacted] b6 b7C
Attn: European Unit
UC [redacted]
SSA [redacted]
FOS [redacted]

[redacted]

Cleveland **Attn:** SA [redacted]
New York **Attn:** [redacted] SSA [redacted]
SA [redacted]

From: MADRID
Contact: LEGAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mal

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) – 1092
(S) [redacted] (Pending) – 352 b7E
(S) [redacted] (Pending) – 135

(U) **Title:** (S) OPERATION MADBOMB
IT - AL-QAEDA
OO:NY

(U) (S) [redacted] b6 b7C
IT - AL-QAEDA

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) (S) MADRID TRAIN BOMBINGS
MARCH 11, 2004;
FPC - IT

Synopsis: (U) To document [redacted] and provide [redacted] analysis. b6 b7C b7D b7E

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: MADRID
Re: ~~(S)~~ 315N-NY-288010, 02/28/2006

(U) ~~(S)~~

~~Derived From~~ : G-3
~~Declassify On~~: X1

Details: (U) On 2/27/2006, at United States Government (USG) delegation consisting of Legat Madrid [redacted] SSA [redacted] [redacted] SA [redacted] SA [redacted] IA [redacted] U.S. Department of State Political Officer [redacted]

b6
b7C
b7D

[redacted]

(U) ~~(S//REL TO USA, ESP)~~ [redacted]

[redacted] the 3/11/2004 Madrid Bombing investigation. [redacted] SA [redacted]

b6
b7C
b7D
b7E

[redacted]

(U) [redacted] following telephone numbers [redacted] which are believed to be connected to subjects of the Madrid Bombing investigation.

[redacted]

b6
b7C
b7D

(U) ~~(S//OC/NF)~~ On 2/28/2006, [redacted] which were essentially negative for additional information of investigative interest:

b7E

b1
b6
b7C
b7D

(U) To: Counterterrorism From: MADRID
Re: (S) 315N-NY-288010, 02/28/2006

[redacted] negative for additional subscriber information or calling activity.

(S) [redacted]

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 02/28/2006

LEAD(s):

Set Lead 1: (Info)

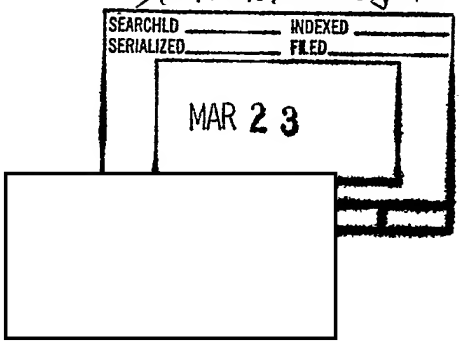
ALL RECEIVING OFFICES

(U) for information only.

♦♦

305N-NK-2880 10

1096



b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/2006

To: Counterterrorism **Attn:** [redacted] 6

b7E

Attn: CTD [redacted]

b6
b7C

From: Counterterrorism
CTD, [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Drafted By:** [redacted] :tmdg

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 1096

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT - AL QAEDA;
OO:NY

Synopsis: ~~(S)~~ [redacted] associated with captured case to [redacted] to analyze the following [redacted] The email accounts requested for analysis are: [redacted] and

(S) [redacted]

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ Derived From : G-3
Declassify On: 03/10/2031

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 785

(S) [redacted]

b1

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/10/2006

(S)

b1
b6
b7C
b7D
b7E

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/10/2006

(S)

(S)

(S)

b1
b6
b7C
b7D
b7E

(U) [redacted] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/10/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

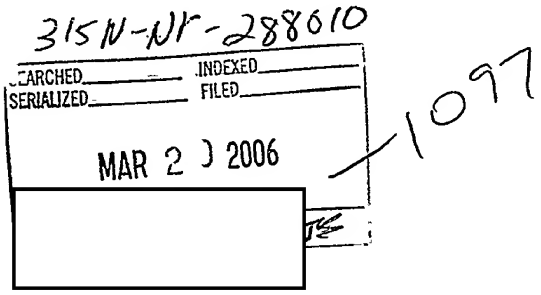
AT [redacted] b7E

~~(S)~~ Please conduct analysis on the following phone numbers and inform New York of any results:

(S) [redacted] b1 b6 b7C b7D

♦♦

315N-NY-288010



1097

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 03/01/2006

To: New York **Attn:** [redacted]
SA [redacted]
b6
b7C

From: Seattle
Squad 6 IT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1097
(U) [redacted] (Pending) 24732
b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(S) **Synopsis:** ~~(S)~~ To advise New York regarding results of investigation on telephone number [redacted]

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b1
b6
b7C
b7D

(U) **Reference:**
~~(S)~~ 315N-NY-288010 Serial 937

Enclosure(s): (U) Enclosed are two copies of the Department of Motor Vehicles photos of the two individuals associated with captioned phone numbers.

Details: ~~(S)~~ Re 315N-NY-288010, serial 937, requested Seattle conduct all logical investigations on Seattle based telephone numbers [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~SECRET~~

(U) To: New York From: Seattle
Re: ~~(S)~~ 315N-NY-288010, 03/01/2006

(S) [redacted]

(S) ~~(U)~~ Washington Department of Motor Vehicles checks come back to [redacted] Driver's license number [redacted]

(S) [redacted]

(S) [redacted] The record shows that the Diver License was issued on [redacted] and is expiring on [redacted]

(S) ~~(U)~~ INS records came back to [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

(S) ~~(U)~~ [redacted] Department of Motor Vehicles checks come back to [redacted]

(S) [redacted]

(U) To: New York From: Seattle
Re: ~~(S)~~ 315N-NY-288010, 03/01/2006

(U) ~~INS~~ records came back to [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

Seattle considers lead covered.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT SQUAD [redacted]

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2006

To: Counterterrorism **Attn:** [redacted] 6

Attn: [redacted]

Attn: SSA [redacted]

New York **Attn:** SSA [redacted] b6 b7C

SA

Madrid **Attn:** LEGAT,

ALAT [redacted]

[redacted] **Attn:** Europe Unit b7E

From: Counterterrorism

b7E [redacted] Room 4343

Contact: IA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] tmdg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1098

(U) **Title:** ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA
OO:NY

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

Synopsis: ~~(S)~~ [redacted] requests [redacted] to analyze the following email addresses found in exploited digital media: b7E

(S) [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~03/24/2030~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 832

(S) [redacted]

315N-NK-288010

~~SECRET/ORCON/NOFORN~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 22 2006

1098

[redacted] b6 b7C

To: Counterterrorism From: Counterterrorism
(S) Re: ~~(S)~~ 315N-NY-288010, 03/14/2006

(S)

b1
b6
b7C
b7D
b7E

Details: (U) [redacted] intended to provide necessary personnel with intelligence information derived from [redacted] exploitation of digital media associated with captioned case.

b7E

(S)

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/14/2006

(S)

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ [] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 03/14/2006

LEAD(s):

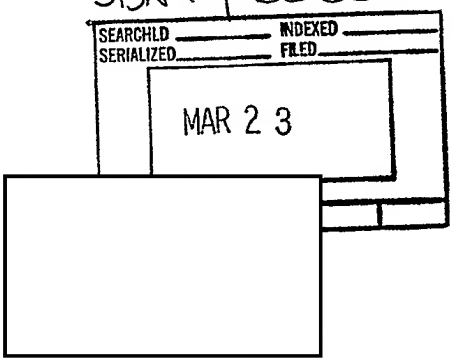
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

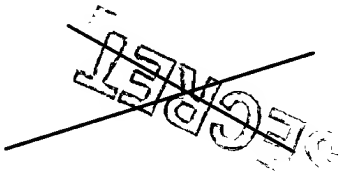
♦♦

315N-NY-288010-1100



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW



7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

~~SECRET~~

Date: March 14, 2006

To: ADIC, New York
IT-1/JTTF

(U) Case ID No.: (S) 315T-NY-288010 -1100

(U) Lab No.: (S) 040430252 GA

Reference: Communication dated April 21, 2004

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-26-2011

(U) Your No.:
Title: (S) UNSUBS:
b6
b7C
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

Date specimens received: April 30, 2004 and May 6, 2004

Specimens received April 30, 2004 under cover of communication dated April 21, 2004:

(U) (S) Q25 One Maxell Communicator Series C45 audio cassette marked in part 12-17-1998" on a label, manufacturer's serial number K073B5B2 [redacted]

(U) (S) Q26 One Maxell Communicator Series C45 audio cassette marked in part 12-17-1998" on a label, manufacturer's serial number K103A5B2 [redacted]

b6
b7C

Specimen received May 6, 2004 under cover of communication dated April 21, 2004:

(U) (S) K13 One Maxell Communicator Series C60 audio cassette marked in part Conversations" on a label [redacted]

(U) (S) **Derived From: EC dated 04/21/2004 from ADIC, New York**
Declassify On: Source marked X1

~~SECRET~~

[redacted]

~~SECRET~~

This Report is Furnished for Official Use Only

Remarks:

(U) The results of the voice comparison examinations are included in this report.

(U) ~~(S)~~ Specimens Q25, Q26, and K13 were forwarded to your office on March 10, 2006 via Federal Express.

(U)

~~(S)~~ **Derived From: ~~EC dated 04/21/2004 from ADIC, New York~~**
Declassify On: ~~Source marked X1~~

(U) Page 2 of 2 ~~SECRET~~
~~(S)~~ 040430252 GA

FBI LABORATORY

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

(U) Examiner Name: [redacted] Date: March 14, 2006

Unit: Forensic Audio, Video & Image Analysis Phone No.: [redacted]

(U) Case ID No.: ~~(S)~~ 315T-NY-28810 Lab No.: ~~(S)~~ 040430252 GA

Results of Examinations:

(U) ~~(S)~~ The unknown voice on specimen Q25 and the known voice on specimen K13 were subjected to [redacted] examinations which revealed that the recordings are of insufficient recording quality, preventing meaningful comparisons with each other or any other voice samples.

b7E

(U) ~~(S)~~ No voice comparisons were conducted of specimen Q26 since it is a copy of specimen Q25. Specimens Q25 and Q26 are both copies of the original recording.

(U) Speaker identification by the [redacted]

(U) Voice identification by the [redacted] method is not considered a positive means of speaker identification and the results of such examinations are furnished for investigative guidance only.

(U) ~~(S)~~ **Derived From: EC dated 04/21/2004 from ADIC, New York**
Declassify On: Source marked X1

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-26-2011

~~SECRET~~

~~SECRET~~

This Report is Furnished for Official Use Only

315N-NY-288010 Sub 1102

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

APR 0 5 2006

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2006

To: Counterterrorism **Attn:** [redacted] 6
b6
b7C
Attn: [redacted]
SSA [redacted]

New York **Attn:** SSA [redacted]
Madrid **Attn:** LEGAT, [redacted] b7E
ALAT [redacted]
[redacted] **Attn:** Europe Unit

From: Counterterrorism
b7E [redacted] Room 4343
Contact: [redacted]

Approved By: [redacted]
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Drafted By:** [redacted] M:tmdg

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY
b7E

(U) **Synopsis:** (S) [redacted] requests [redacted] to analyze the following
(S) email addresses found in exploited digital media: [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(U) (S) **Derived From : G-3**

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 03/16/2006

(U) ~~Declassify On:~~ 03/24/2030

Reference: (S) 315N-NY-288010 Serial 838

(S) [redacted]

(S) [redacted] b1 b7D b7E

(U) **Details:** (S) [redacted] intended to provide necessary personnel with intelligence information derived from [redacted] exploitation of digital media associated with captioned case. b7E

(S) [redacted] b1 b7D b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/16/2006

(S)

b1
b6
b7C
b7D
b7E

(U) [] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/16/2006

LEAD(s):

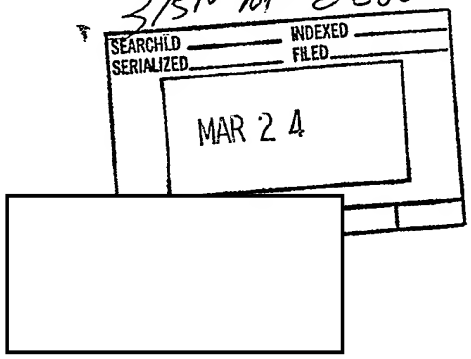
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

315N-NK-288010-1104



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

COPY

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2006

To: General Counsel

Attn: [redacted]
SSA [redacted]

b6
b7C

New York

Attn: SSA [redacted]
SA [redacted]
Squad [redacted]

From: Counterterrorism
[redacted]

b7E

Contact: SSA [redacted]

Approved By: [redacted]

b6
b7C

COPY

Drafted By: [redacted] twj 037twj03

Case ID #: (S) [redacted] (Pending) 11605
(U) (S) 315N-NY-288010 (Pending) 1104
(S) [redacted] (Pending) 84

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Title:** (S) USAMA BIN LADEN, [redacted]

b6
b7C

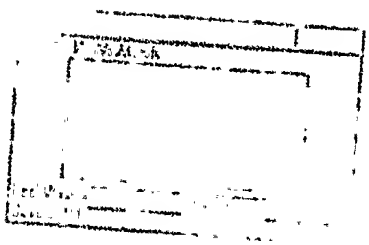
(U) INTERNATIONAL TERRORISM - AL QAEDA

(S) OPERATION MADBOMB;
INTERNATIONAL TERRORISM - AL QAEDA

(U) (S) JOINT TERRORISM TASK FORCE;
ADMINISTRATIVE MATTERS - OTHER

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET/NOFORN~~



b7E

(U) To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/15/2006

(S) **Synopsis:** (S/NF) To document the dissemination of records [redacted] b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E
(S) 315N-NY-288010 Serial 1023

(U) **Package Copy:** (S) Being forwarded under separate cover to Federal Bureau of Investigation (FBI) New York, Attention SSA [redacted] are the following: b6 b7C

(S) 1. One Compact Disk, upon which is stored records for [redacted] These records can be read in XML executable Excel Spreadsheet, Version 2003. b1 b6 b7C b7D

(S) 2. One piece of paper with the password, [redacted] for opening the EXCEL spreadsheet that contains the information on the disk described above.

3. One piece of paper containing notations made by [redacted] General Counsel, Inovant LLC, Foster City, California.

(U) 4. Receipts executed by [redacted] and SAs [redacted] and [redacted] FBI San Francisco concerning the receipt of records. b6 b7C

(U) **Details:** (S) At the request of [redacted] Office of General Counsel, [redacted] obtained the aforementioned records to assist in the dissemination of these records. FBI San Francisco provided to General Counsel one original Compact Disk and two working copies. b6 b7C b7E

(U) (S) [redacted] remains in possession of one original Compact Disk for dissemination to the United States Intelligence Community (USIC). As coordinated by

(U) To: General Counsel From: Counterterrorism b7E
Re: (S) [redacted] 02/15/2006

[redacted] SSA [redacted] has been forwarded one working copy of the original Compact Disk due to the records' possible relevance to "OPERATION MADBOMB". [redacted] will maintain a working copy of the Compact Disk for analytical purposes. b6 b7C b7E

(U) [redacted] investigation regarding this matter is ongoing.

♦♦

(U) To: General Counsel From: Counterterrorism b7E
Re: (S) [redacted] 02/15/2006

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) (S) [redacted] will disseminate records to the USIC.

Set Lead 2: (Action) b6 b7C

NEW YORK

AT NEW YORK

(U) (S) SSA [redacted] will review records to determine if the information is of investigative value.

Set Lead 3: (Action)

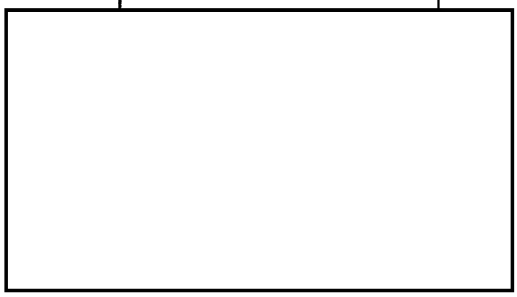
COUNTERTERRORISM

AT WASHINGTON, DC b7E

(U) (S) [redacted] will review records to determine if the information is of investigative value.

315N-NY-288010 SETN/#108

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2006

To: New York
Madrid
Rome
[redacted] b7E

Attn: SSA [redacted]
Attn: Legat [redacted] b6 b7C
Attn: Legat
Attn: SSA [redacted]

From: Counterterrorism
[redacted]
Contact: SSA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] fsv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Title:** ~~(S)~~ MADBOMB
BOMBINGS IN MADRID
SPAIN, 03/11/2004

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) To request New York seek notification to the court of proposed dissemination of Federal Grand Jury subpoenaed information [redacted] b3 PER FGJ b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 642

Details: (U) [redacted]

~~SECRET~~ b3 PER FGJ b7D

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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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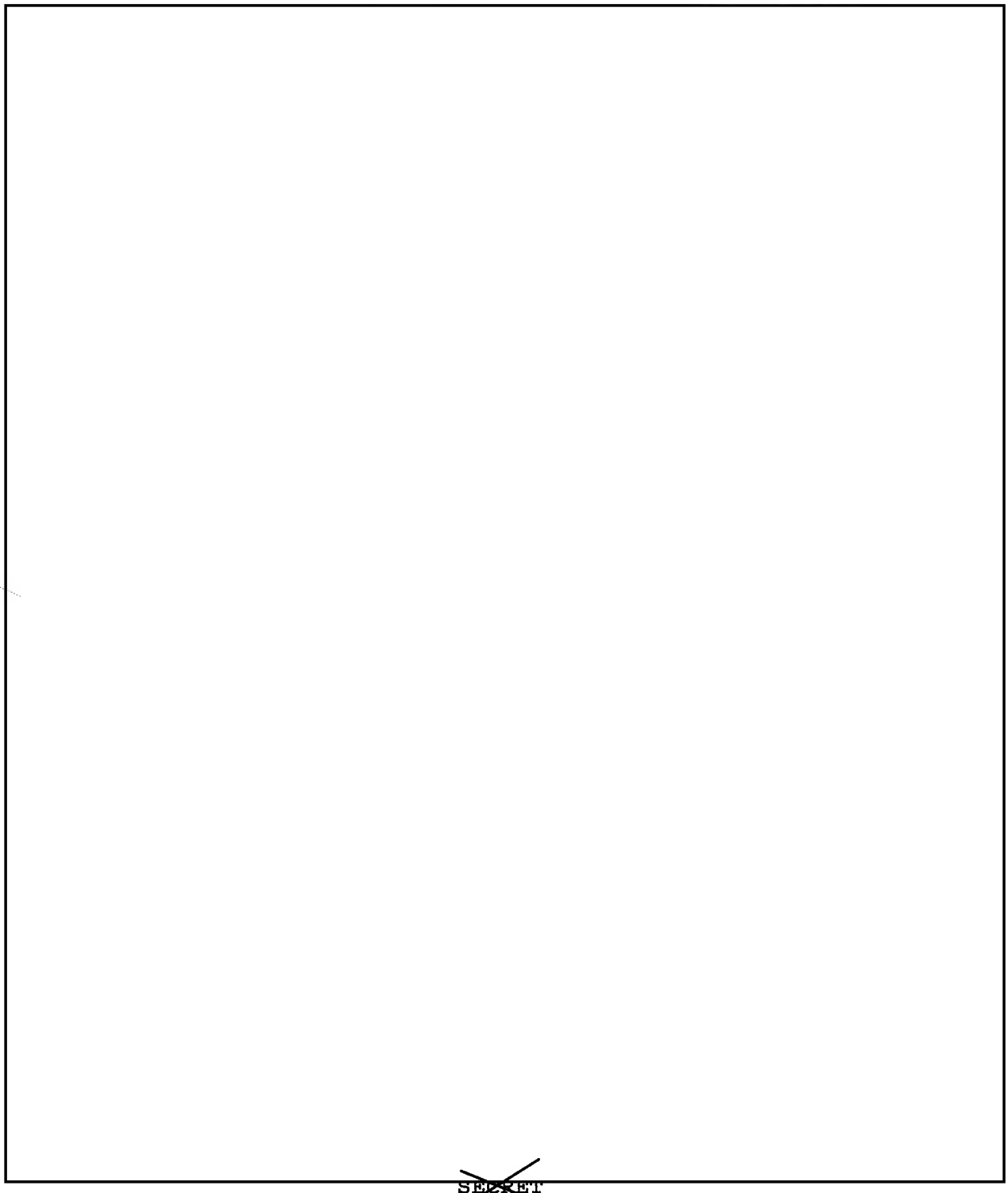
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(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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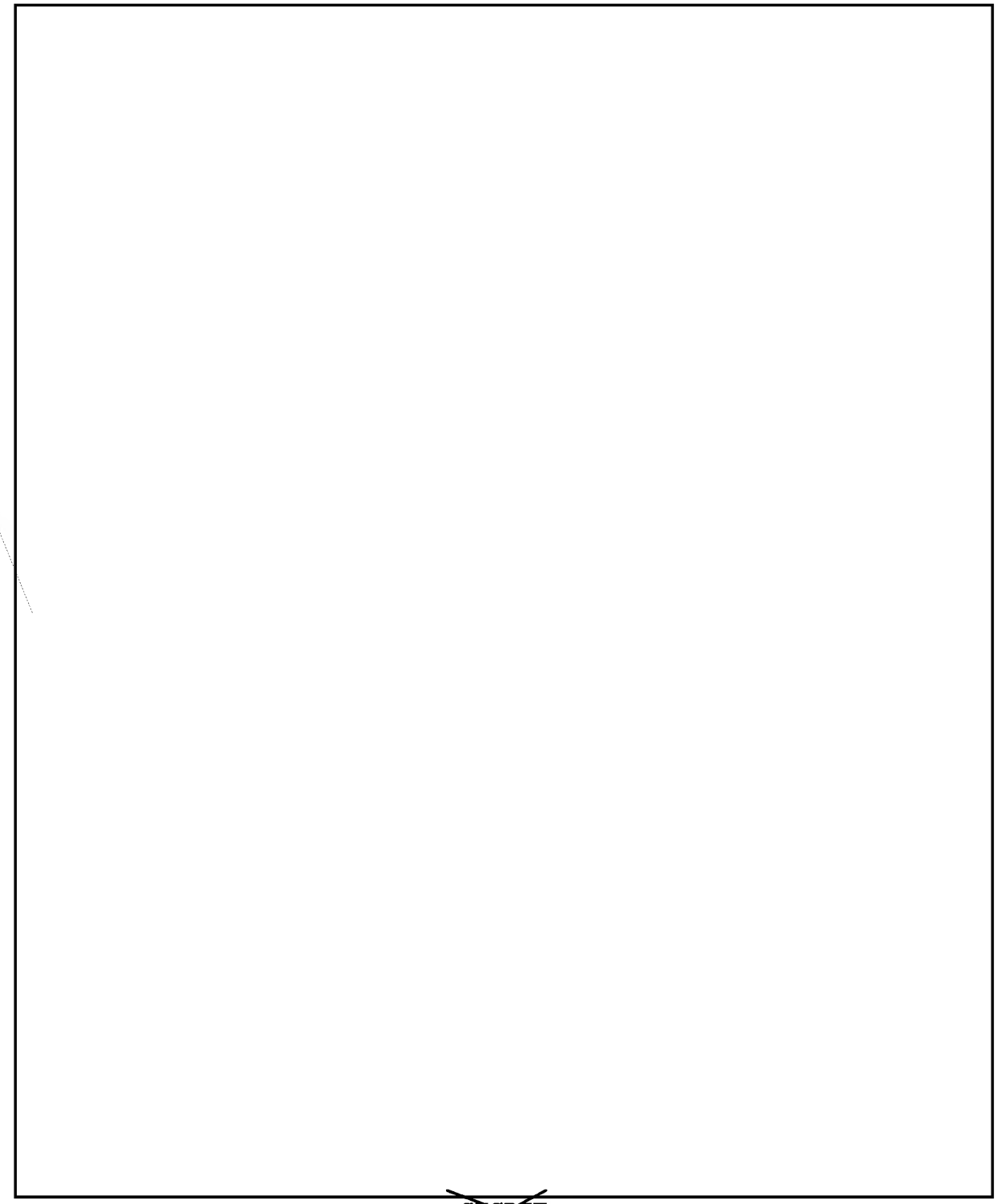
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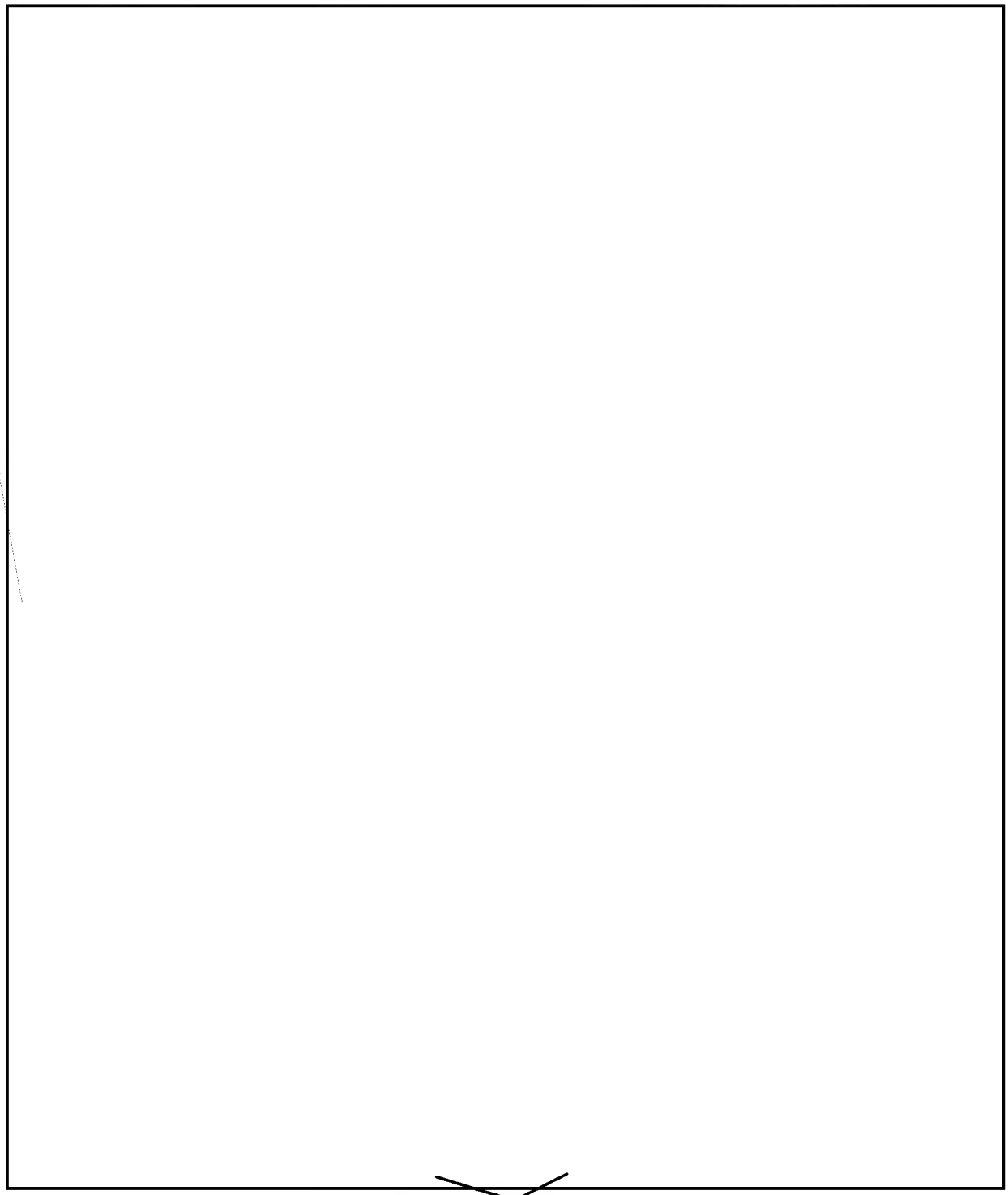
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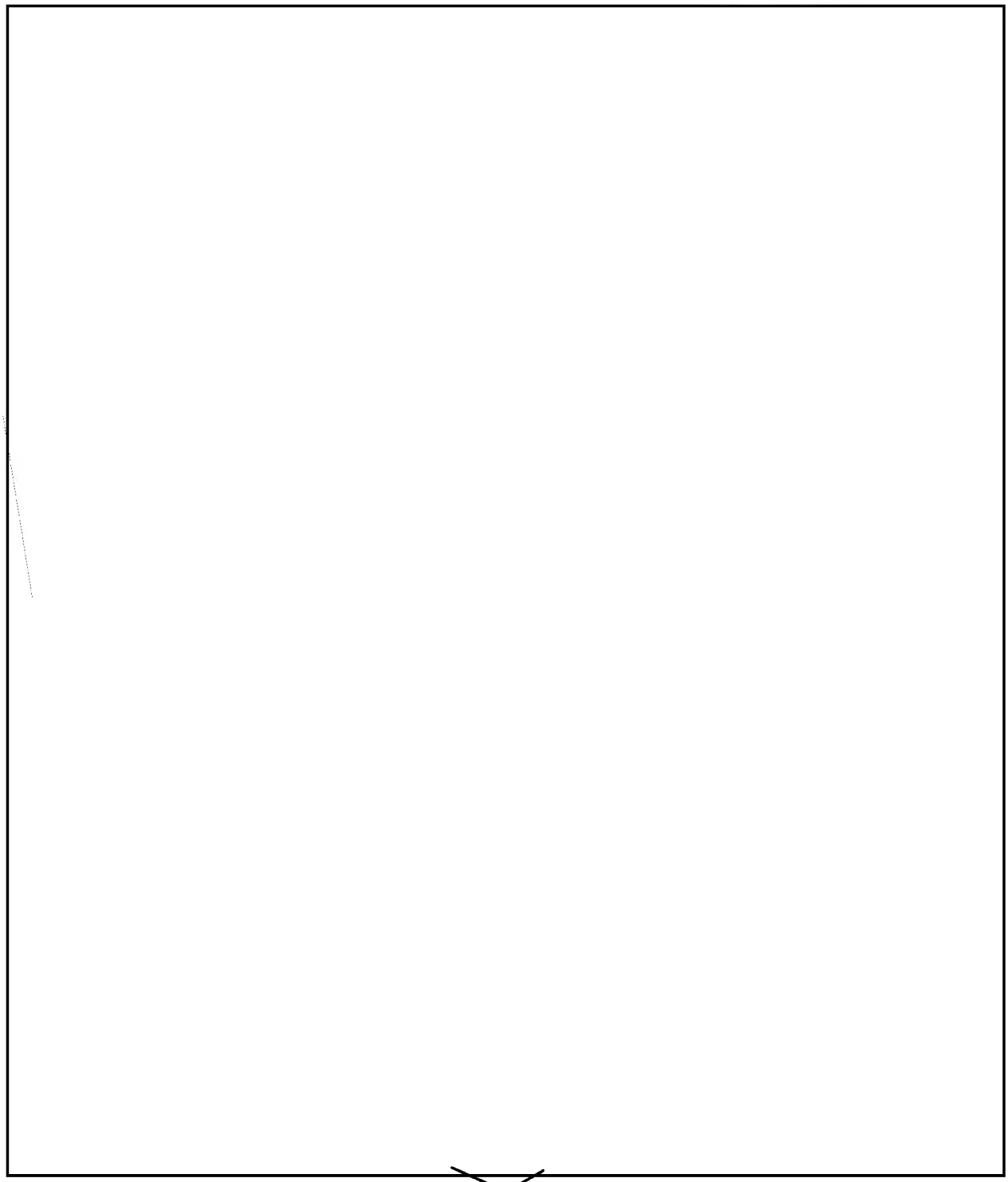
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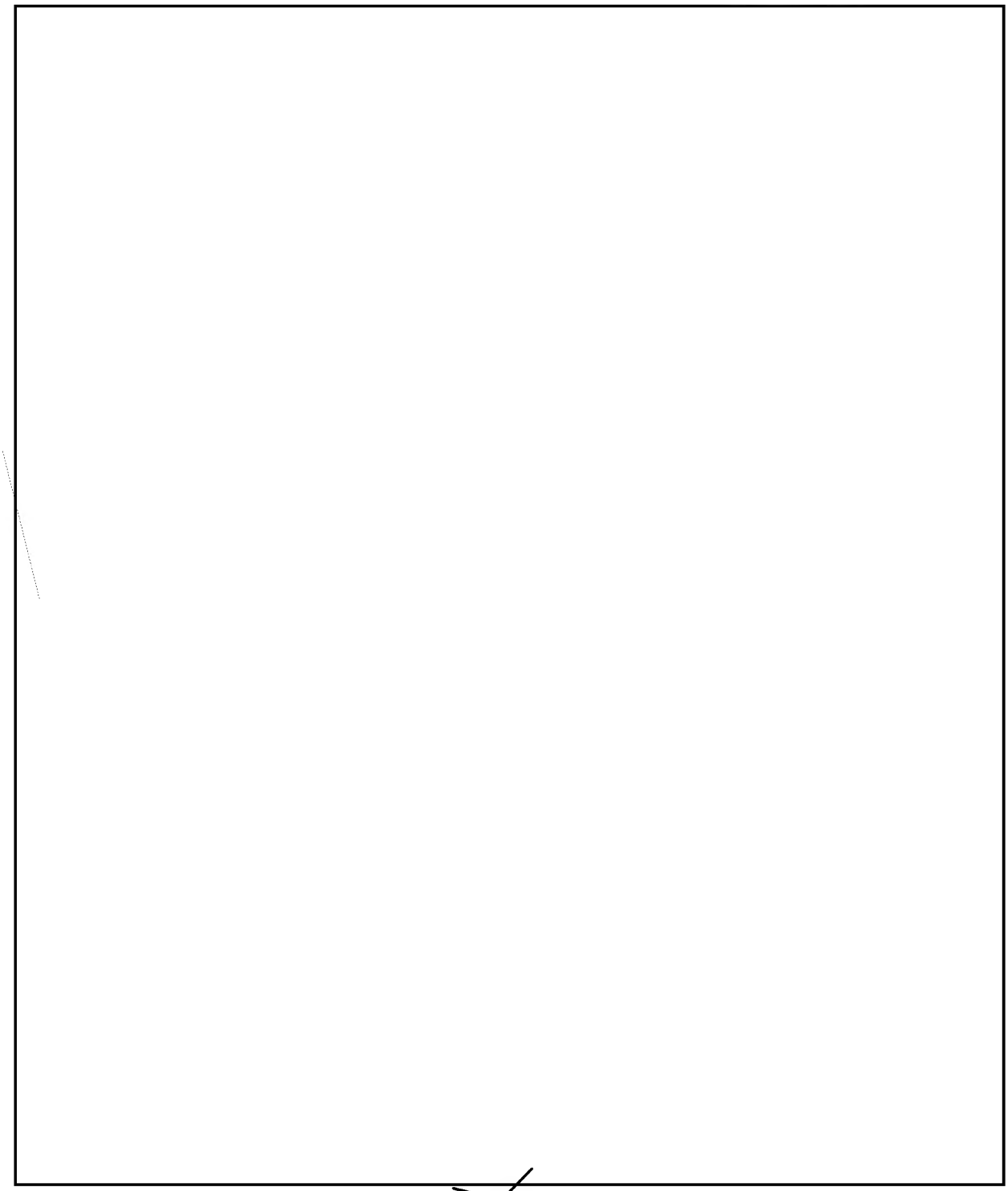
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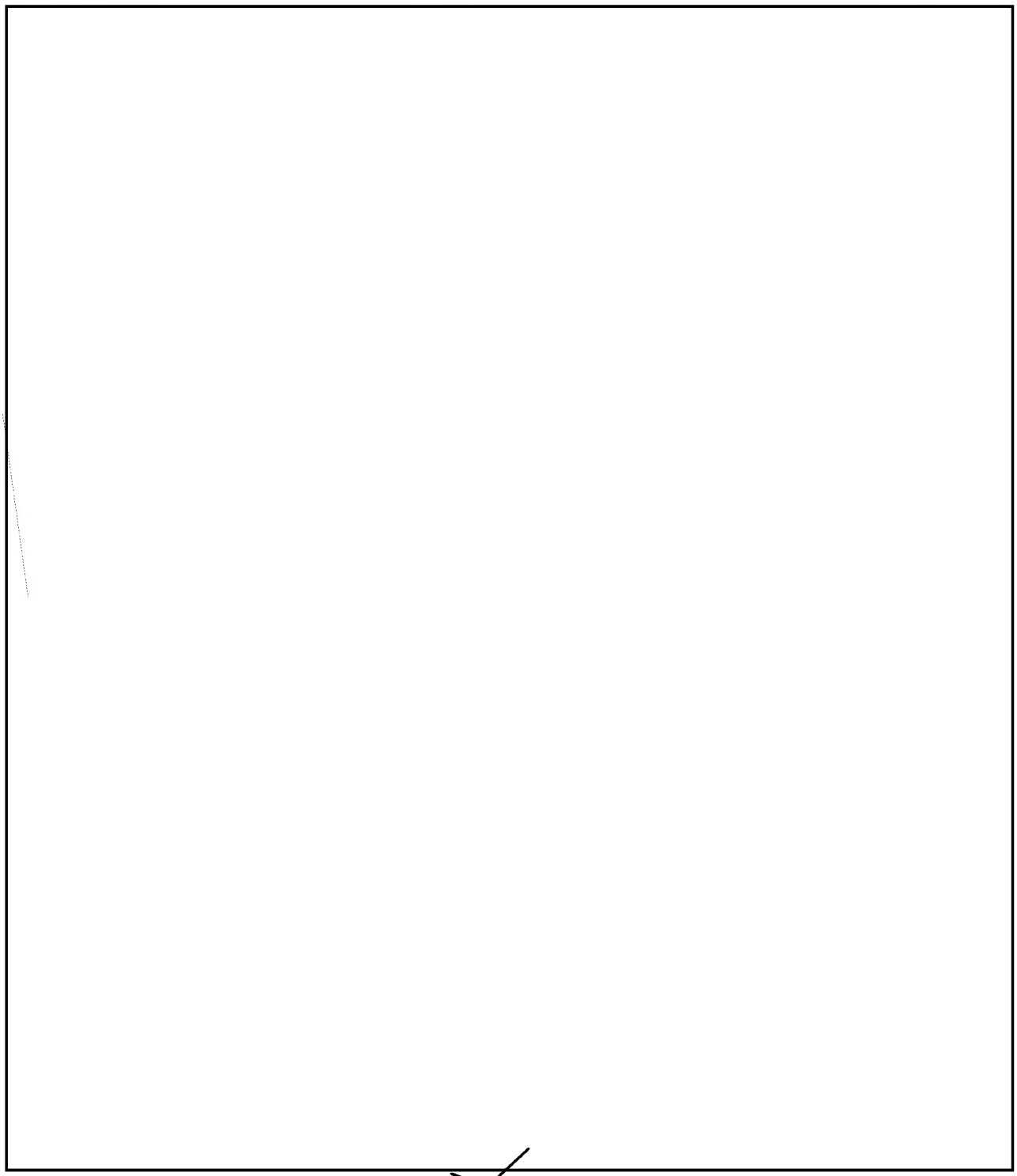
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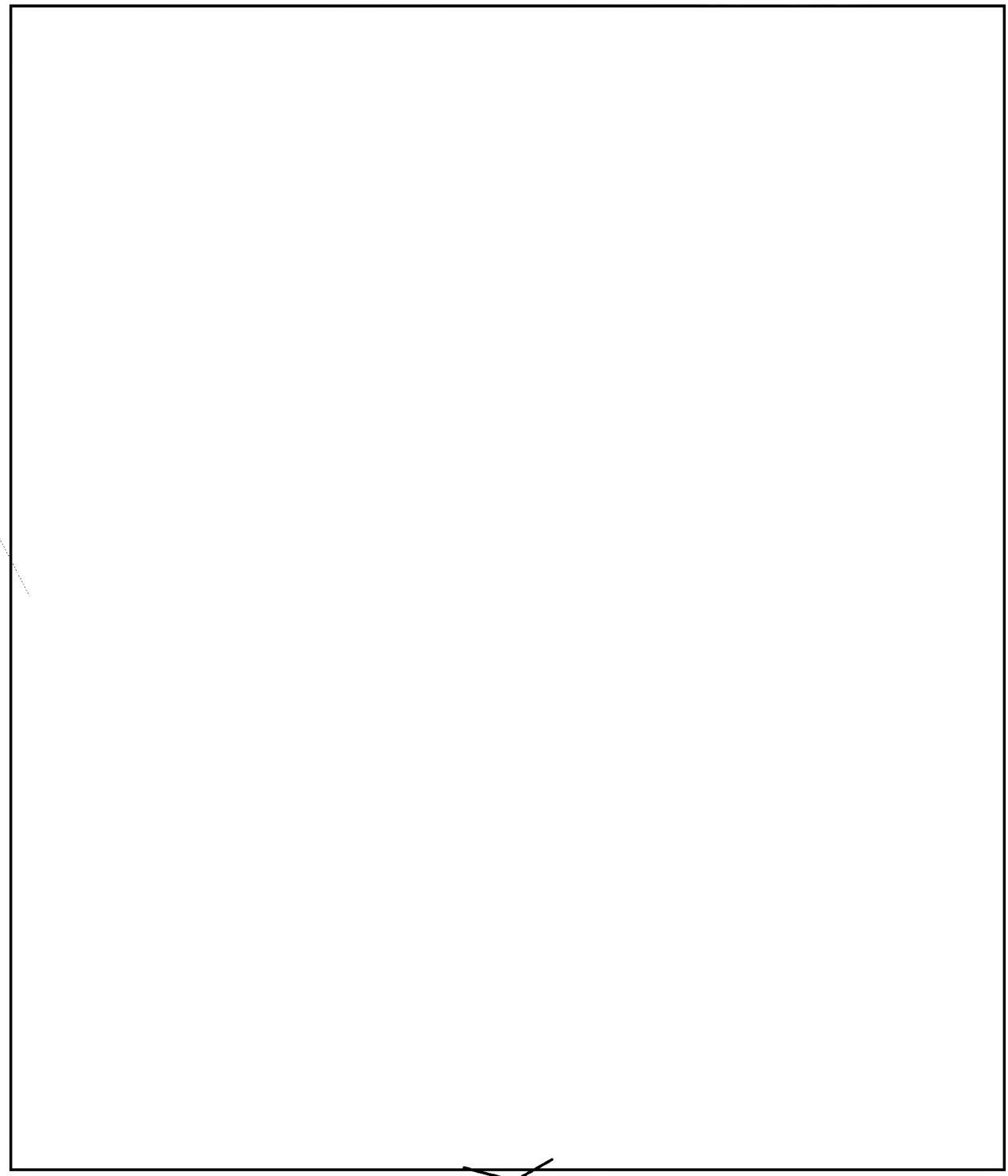
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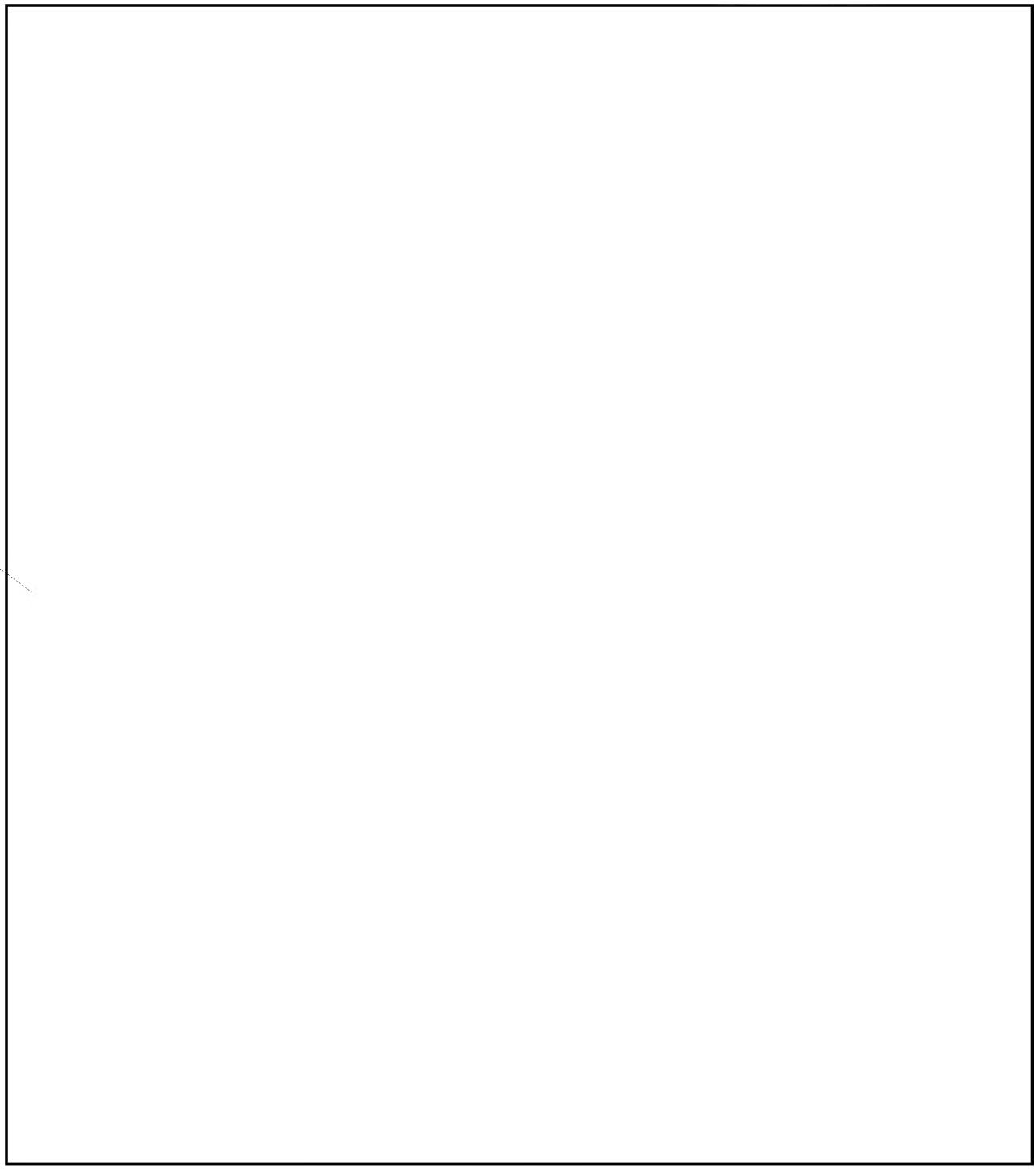
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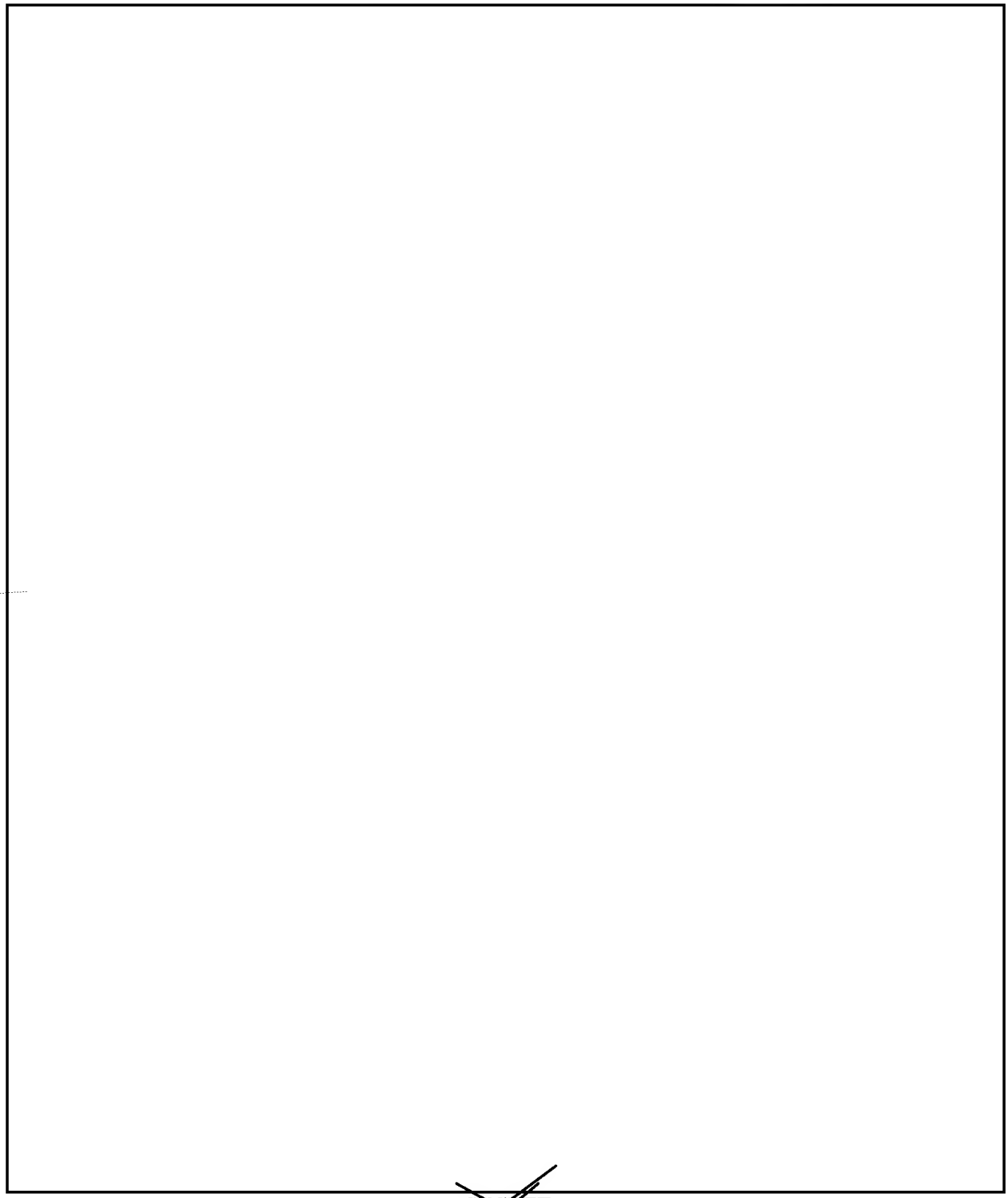
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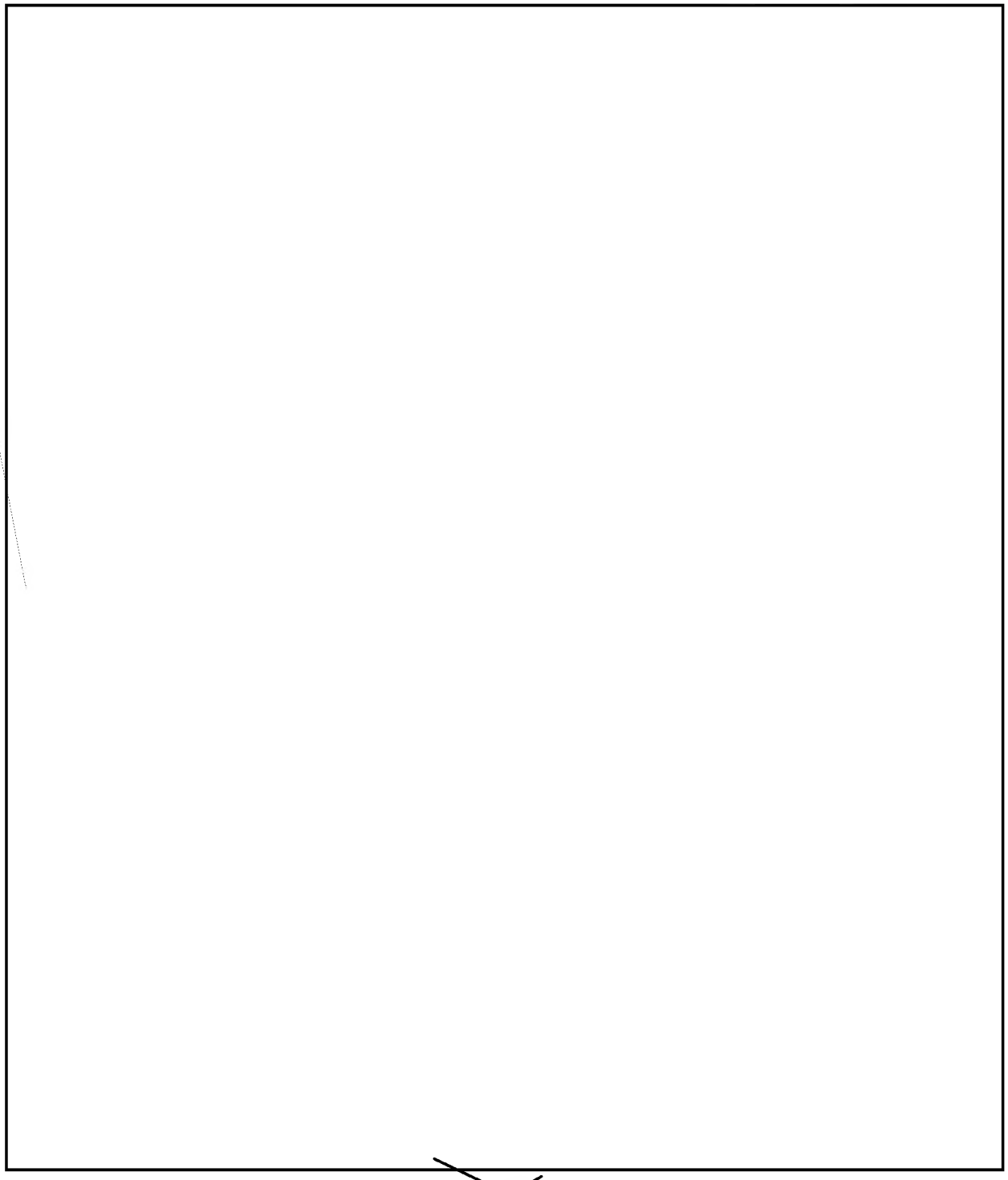
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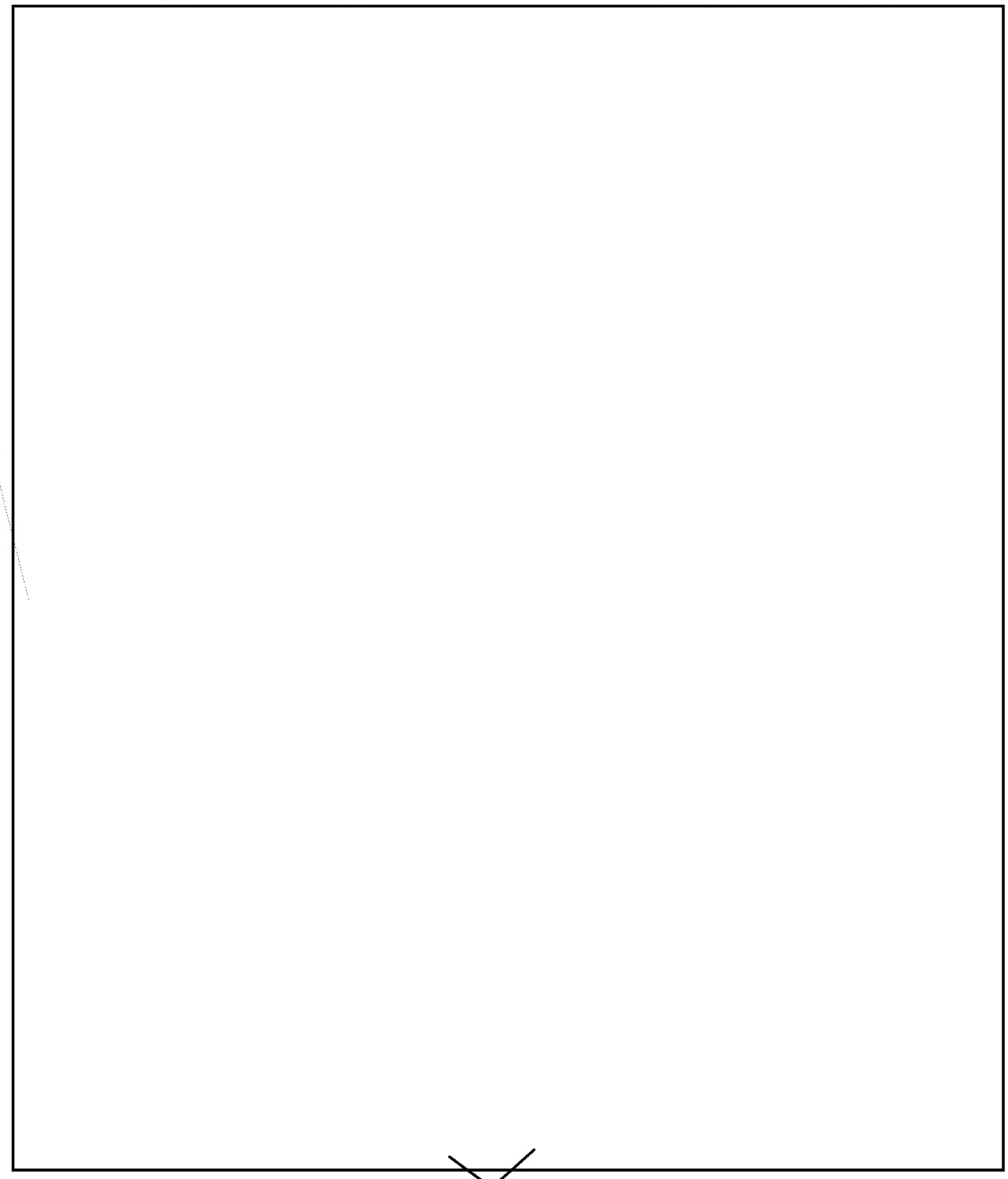
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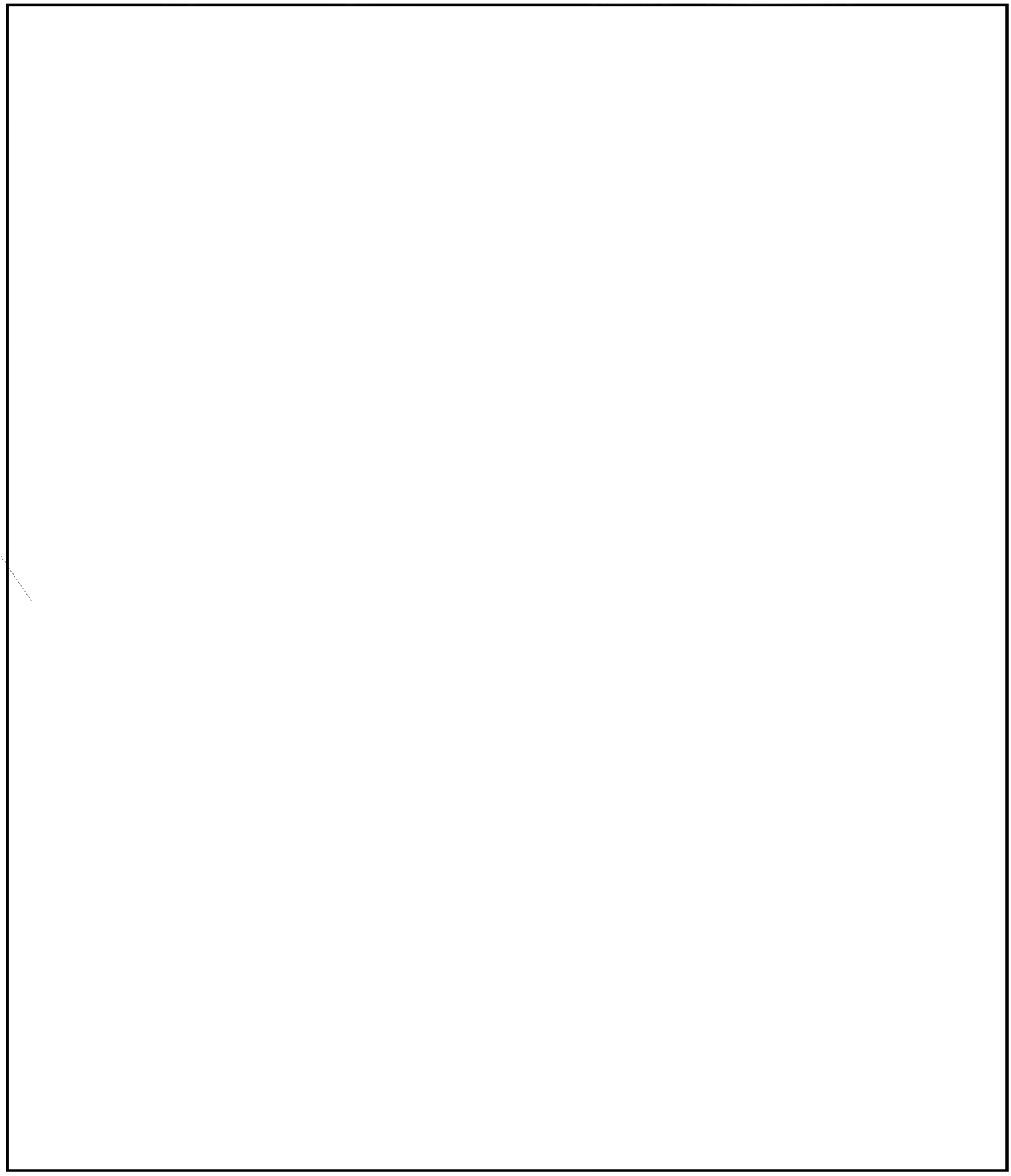
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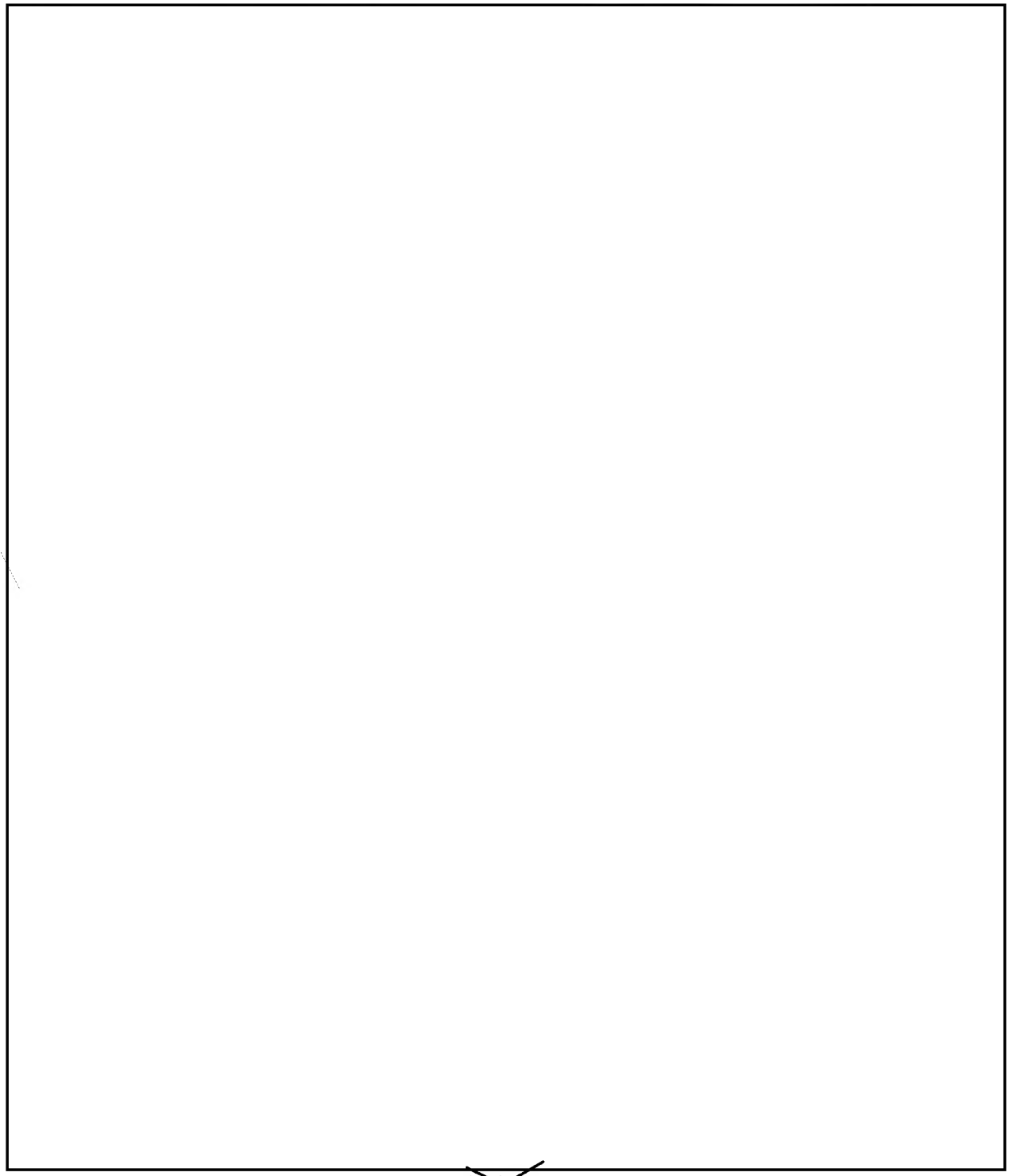
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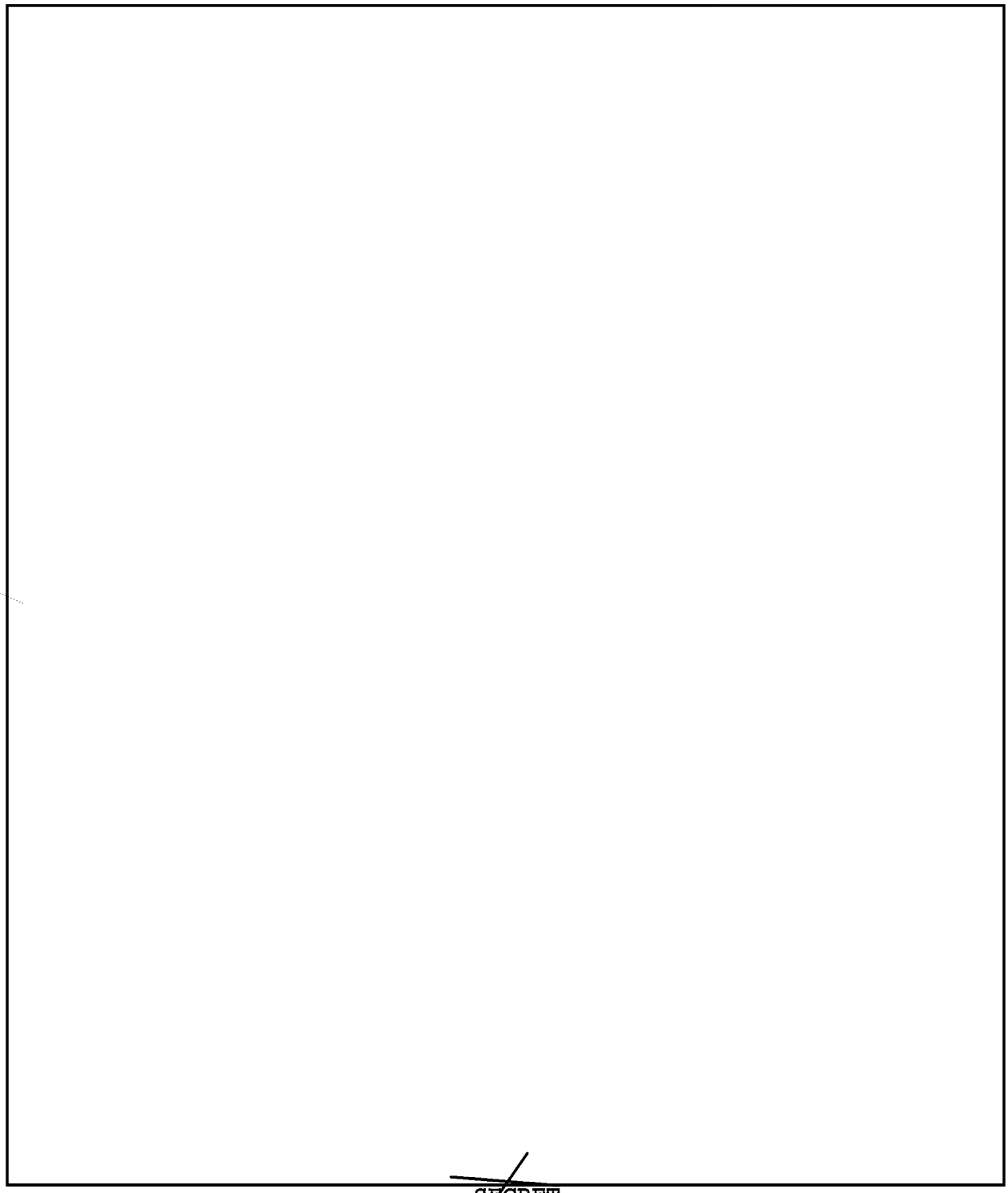
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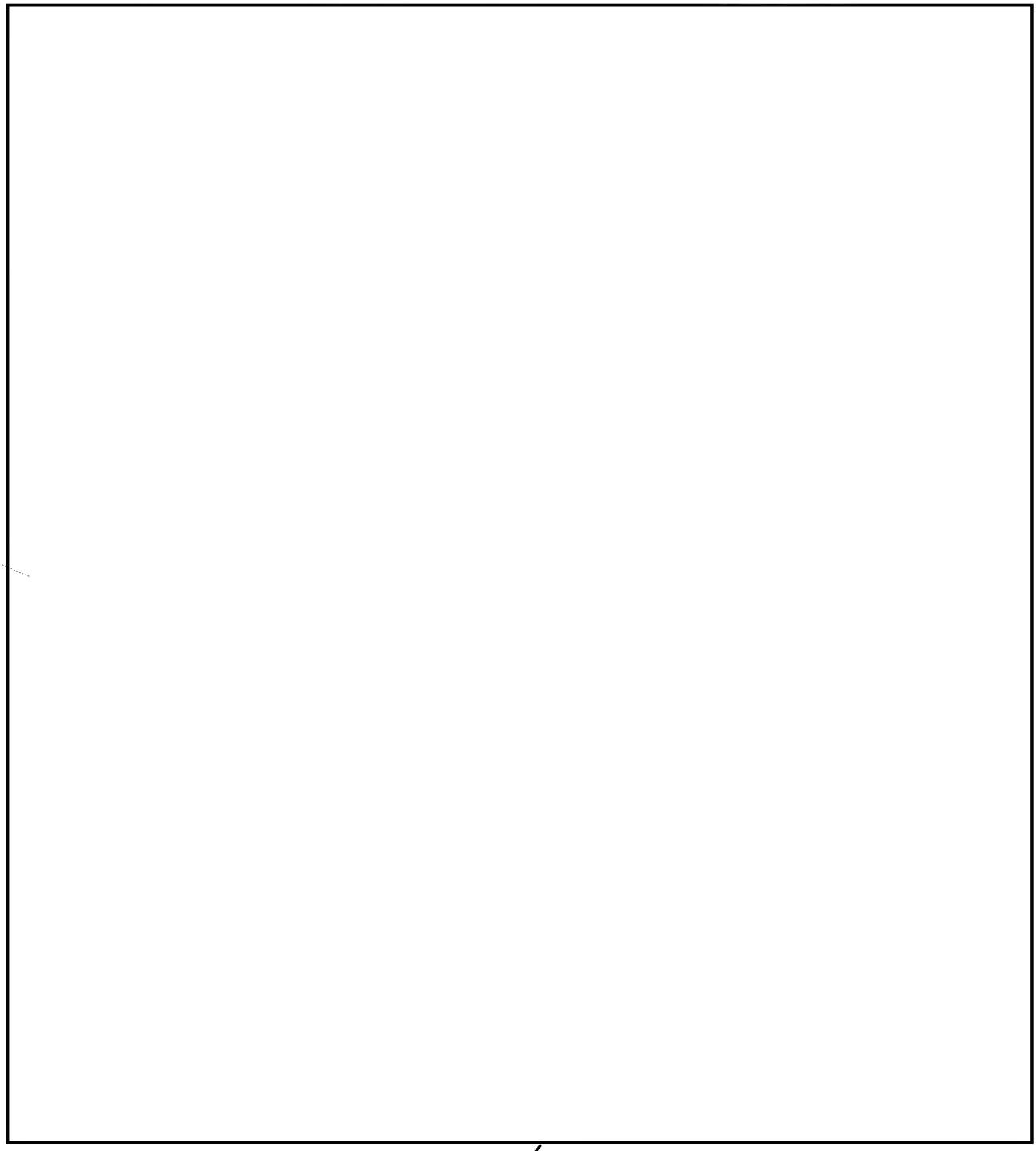
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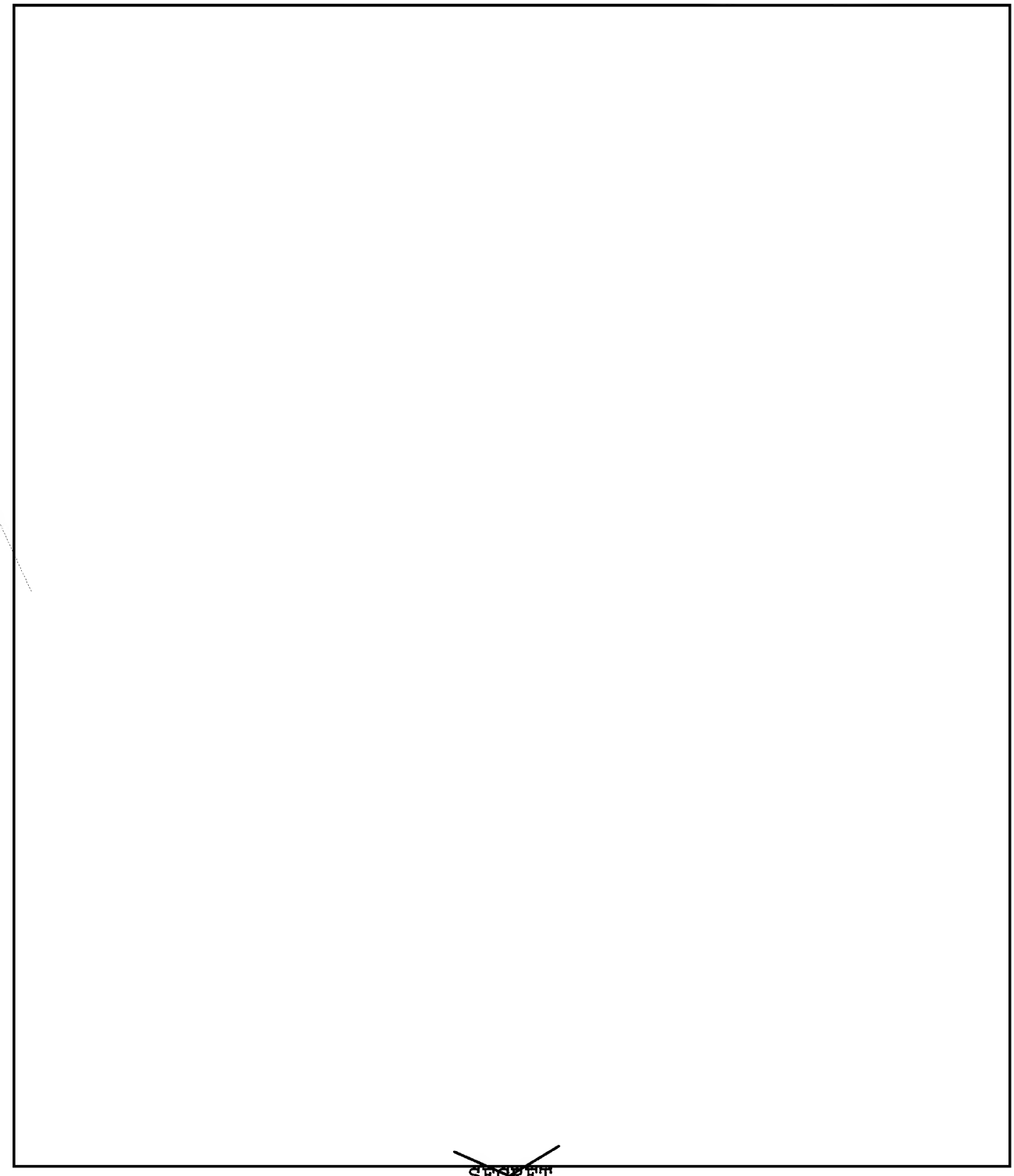
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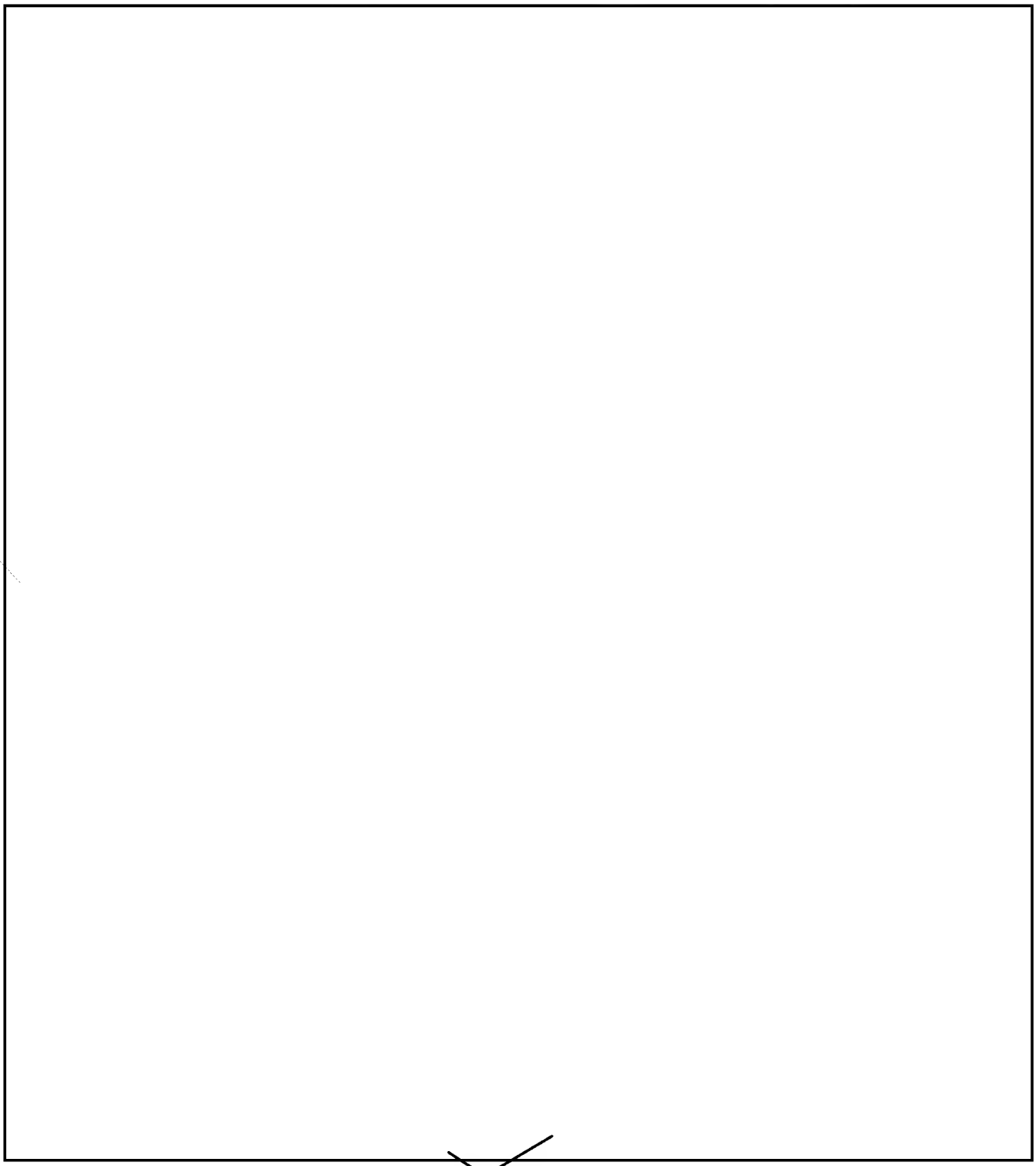
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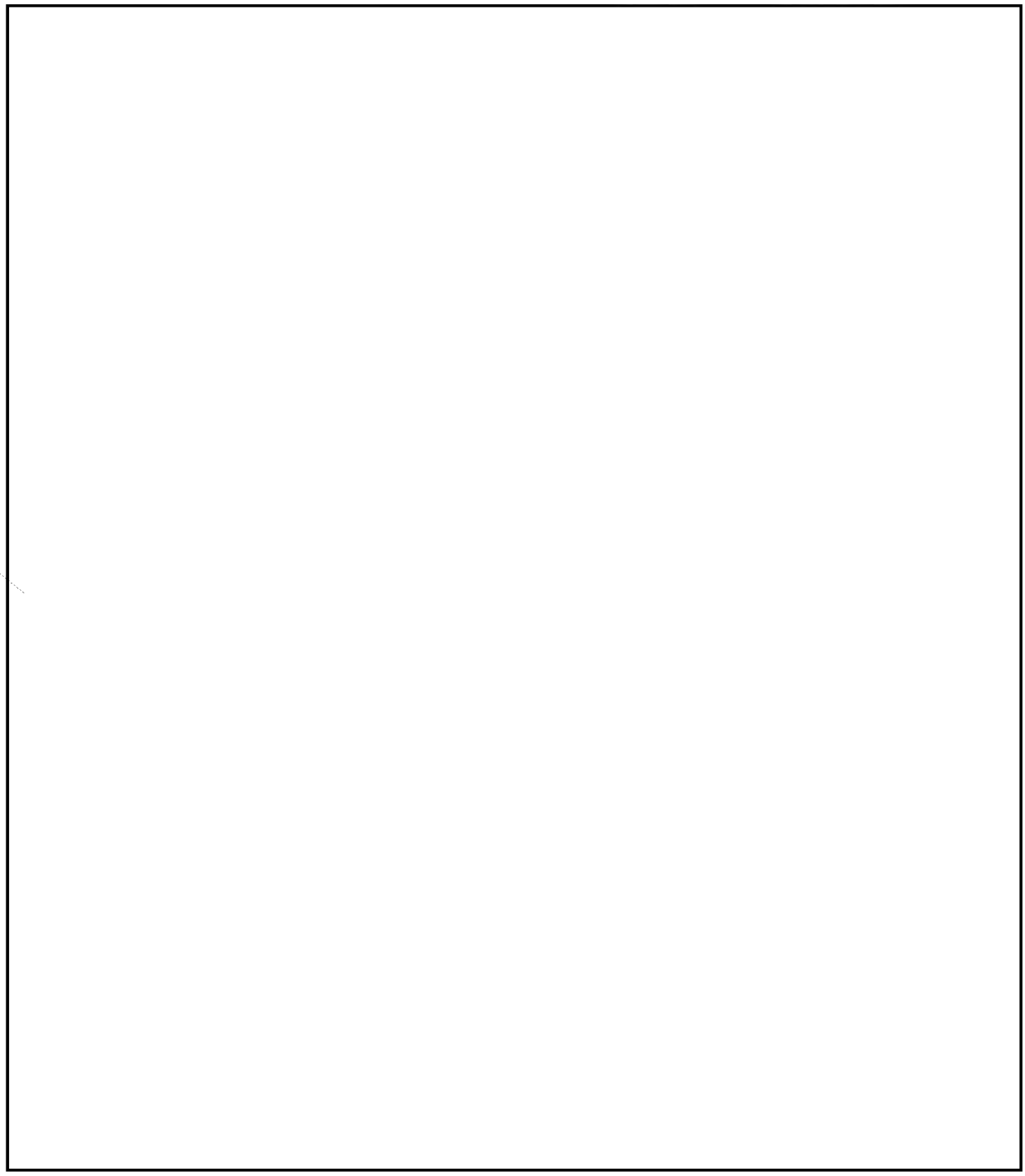
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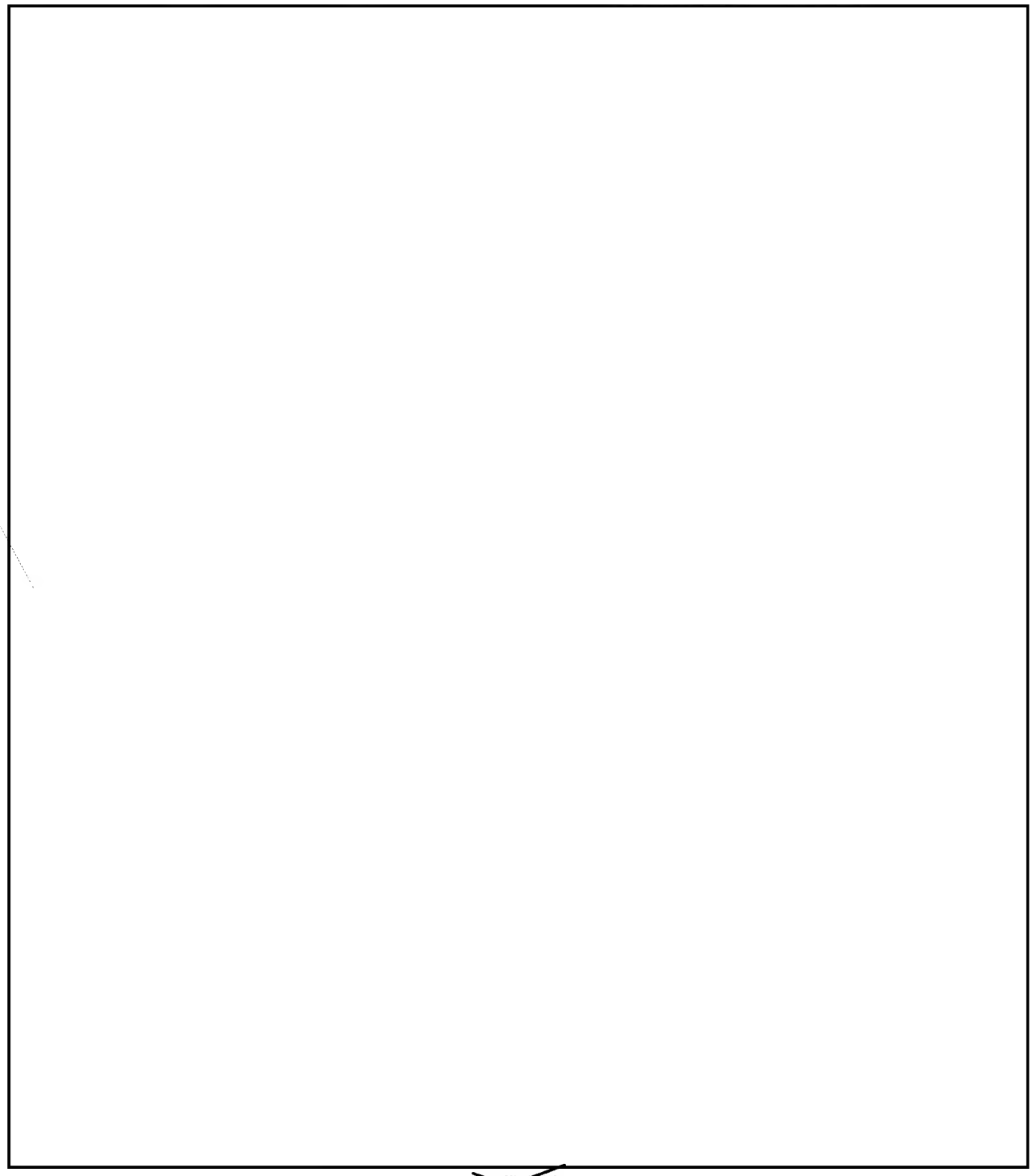
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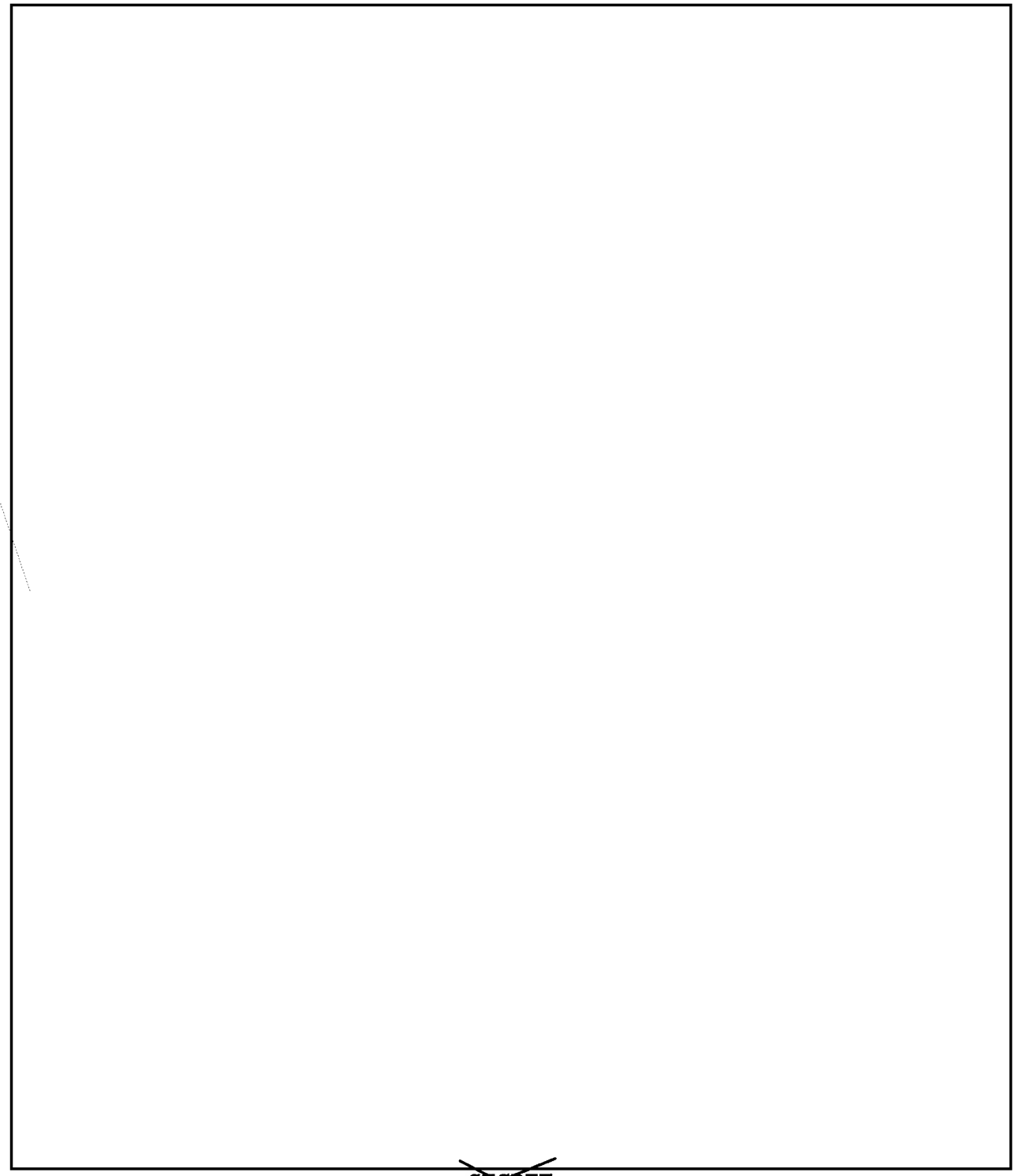
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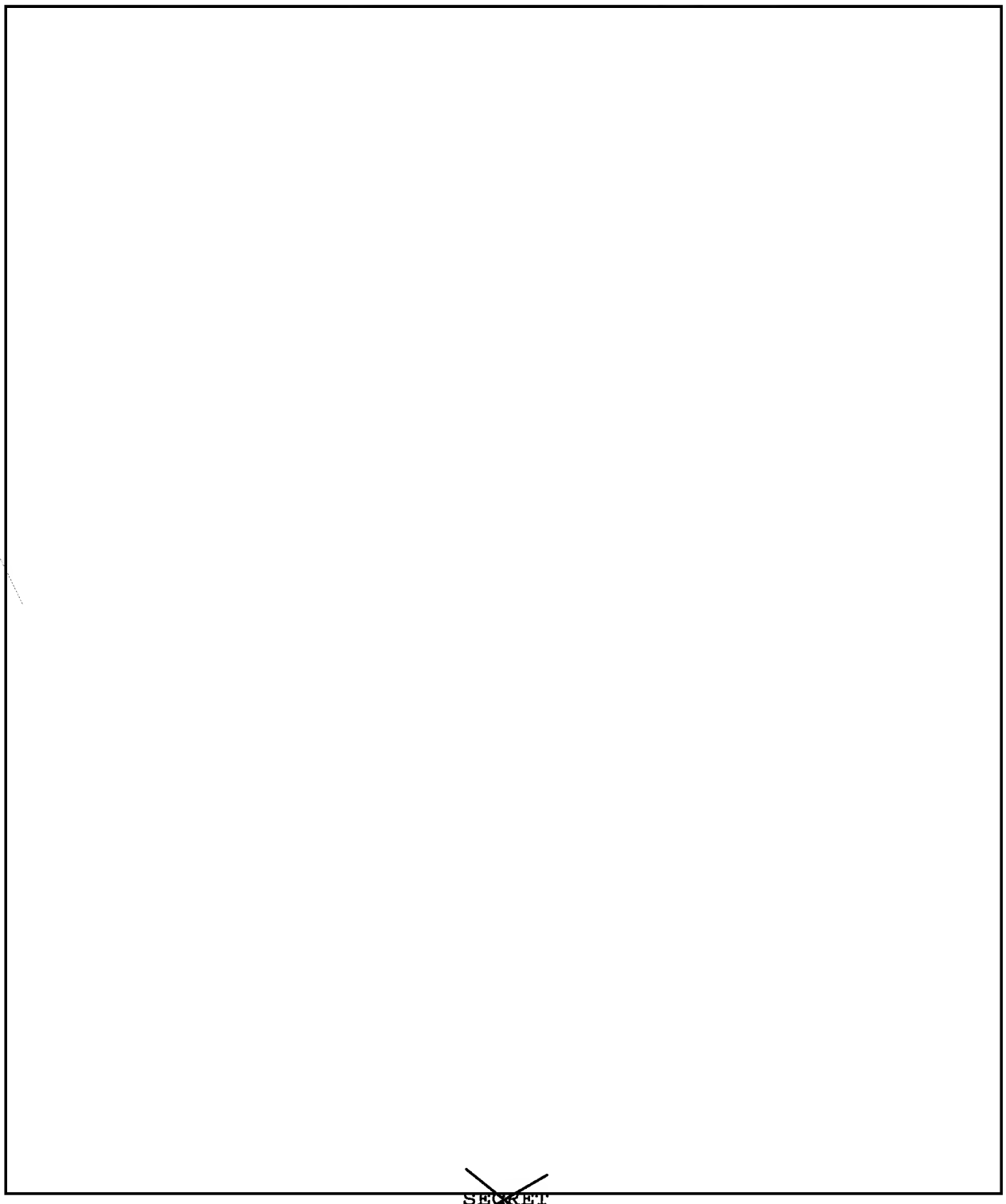
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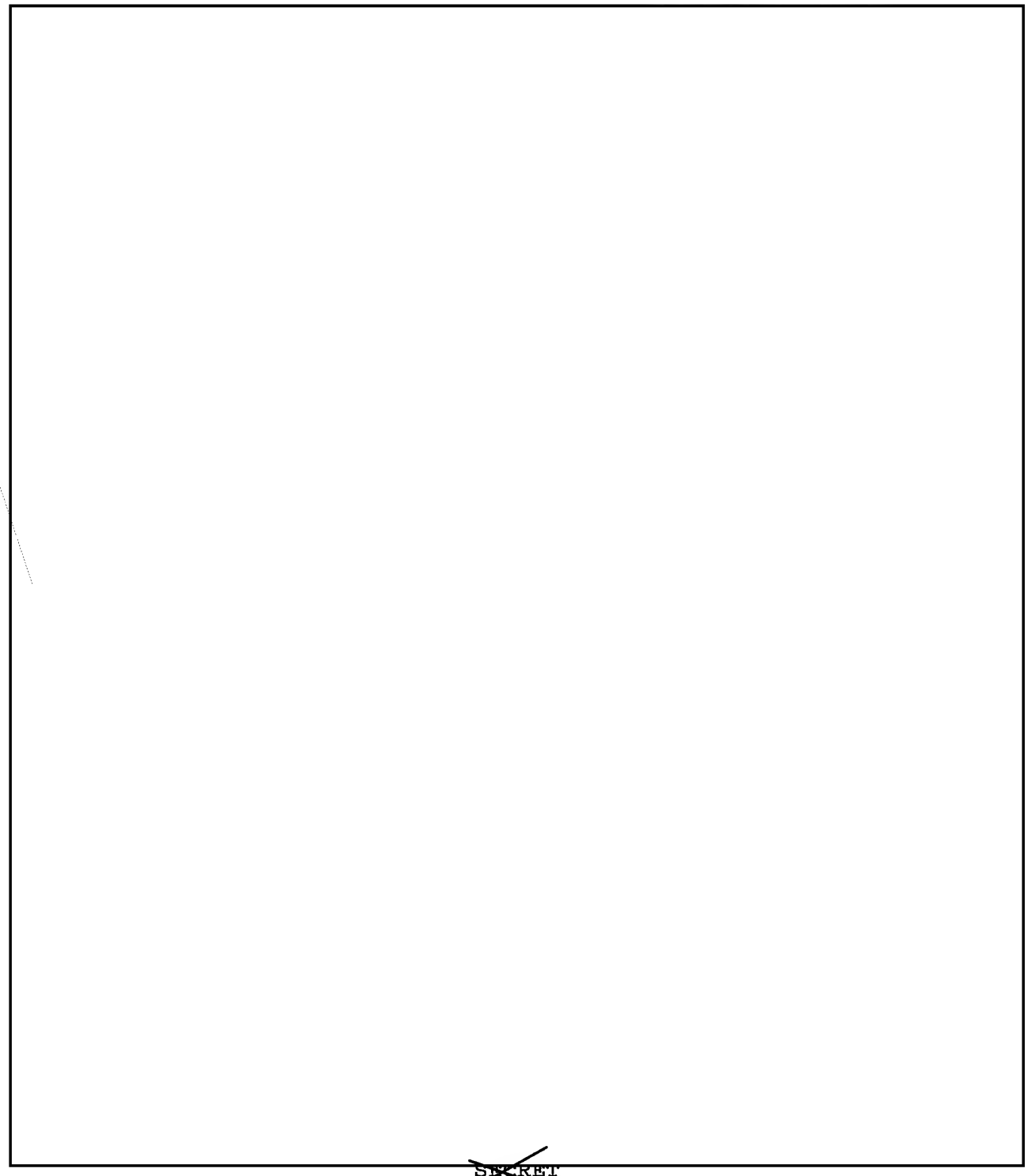
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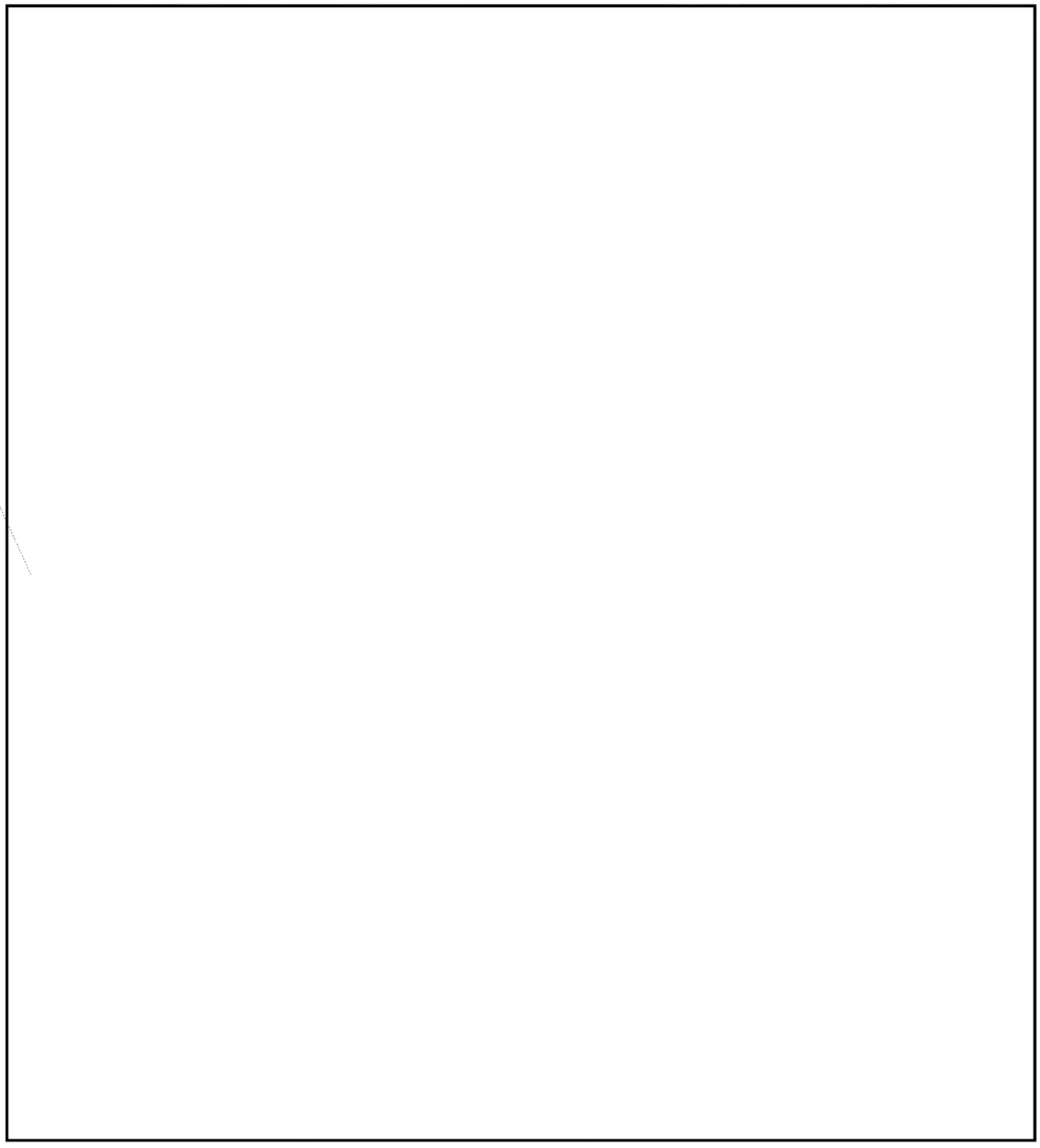
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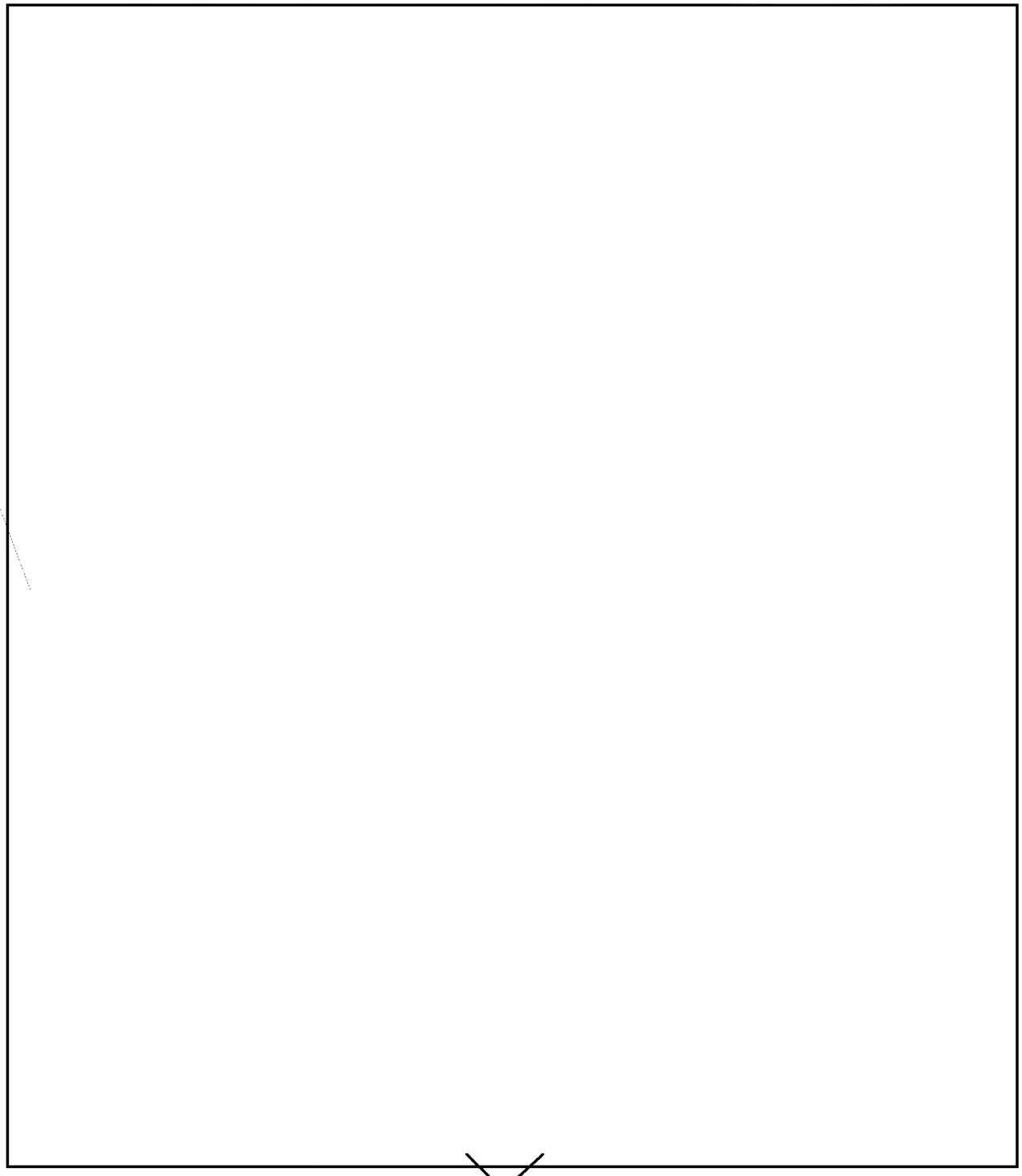
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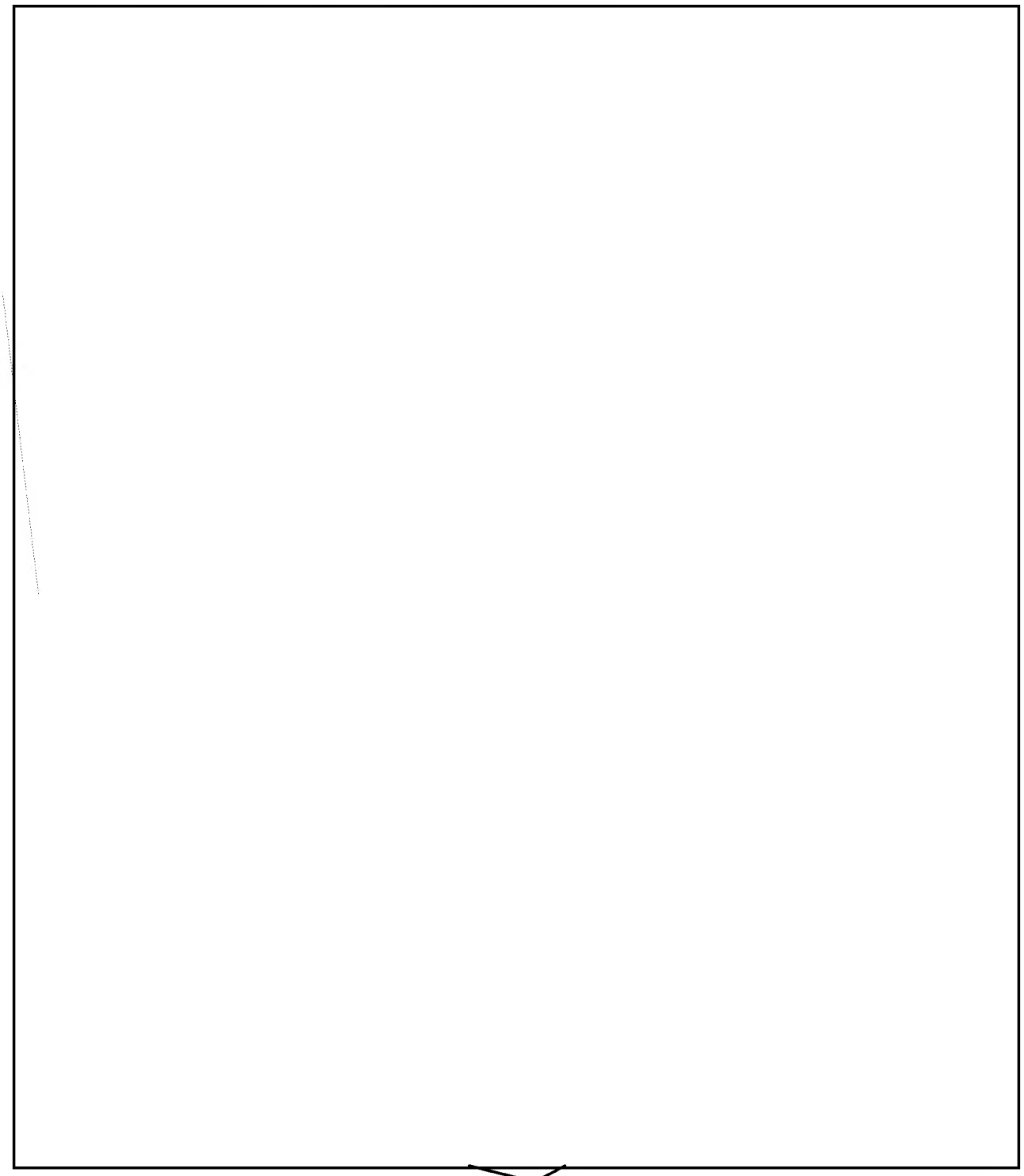
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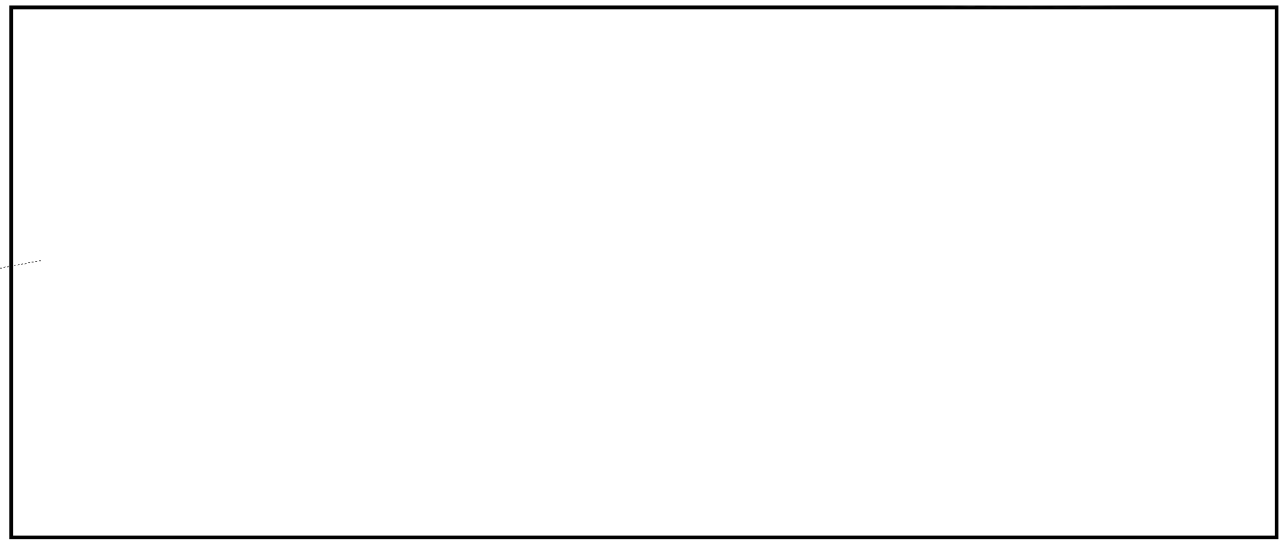
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LEAD(s):

Set Lead 1: (Action)

NEW YORK

b3 PER FGJ
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AT NEW YORK

(U) Coordinate with the United States Attorney's Office to notify the court of issuance, that Federal Grand Jury Subpoenaed information will be disseminated [redacted] After notification is made, CTD will provide a separate communication authorizing dissemination of this information.

Set Lead 2: (Info)

MADRID

AT MADRID

(U) Read and clear.

Set Lead 3: (Info)

ROME

AT ROME

(U) Read and clear.

Set Lead 4: (Info)

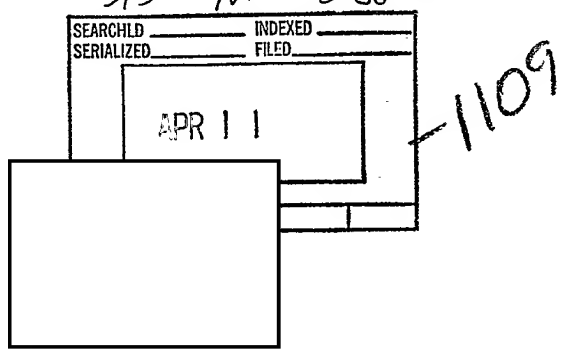
[redacted] b7E

AT WASHINGTON DC

(U) Read and clear.

♦♦

315N-NK-288010



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2006

To: Counterterrorism **Attn:** [redacted] b7E
SSA [redacted] b6 b7C

New York **Attn:** [redacted]
SA [redacted]

From: Counterterrorism
b7E [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] trl

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) 2653 1109 b7E
~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA
OO:NY b7E

(S) **Synopsis:** ~~(S)~~ [redacted] analysis of subscriber information associated with [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) [redacted]

b6
b7C

~~SECRET/ORCON/NOFORN~~

[redacted] EC/March 2006/Madbom 3/31/2006.wpd

b7E

To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 03/31/2006

(S) [redacted]

(S) [redacted]

b1
b7D
b7E

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 03/31/2006

(S) [redacted]

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ **Logical Database Searches:** Logical database searches for the one (1) address were negative. Databases that were searched include those listed below.

Automated Case Support Database (ACS)

[redacted]

b7E

National Counterterrorism Center (NCTC)

[redacted]

World Wide Web (WWW)

(S) [redacted]

b1
b6
b7C
b7D

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 03/31/2006

(S) Registration IP address: [redacted]
Other Identities:
Full Name:
Address1:
Address2:
City:
State, territory or province
Country:
(S) Zip/Postal Code: [redacted] b1 b6 b7C b7D
Phone:
Time Zone:
Birthday:
Gender:
Occupation:
Business Name:
Business Address:
Business City:
Business State:
Business Country: in
Business Zip:
Business Phone:
Business Email:
Account Created (reg): [redacted]
(S) My Yahoo Configured (dora):
Account Status: Active

(S//OC, NF) **User Information:** According to the subscriber information provided above, the user of the email account

(S) [redacted] b1 b6 b7C b7D

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

(S) **Logical Database Searches:** Logical database searches for the address [redacted] were negative. Databases that were searched include those listed below. b1 b6 b7C b7D

Automated Case Support Database (ACS)

[redacted] b7E

National Counterterrorism Center (NCTC)

[redacted]

World Wide Web (WWW)

(S) [redacted] b1 b6 b7C b7D

(U) [redacted] is available for further assistance but considers this lead covered. b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

:

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY CS
DATE 4/10/06

315N-NR-288010
SEARCHED INDEXED
SERIALIZED CG FILED CG
APR 07 2006
1110
JR

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2006

To: Counterterrorism
Madrid
General Counsel
[redacted]
New York

Attn: [redacted] b6 b7C
Attn: Legat [redacted]
Attn: [redacted]
Attn: Europe Unit b7E
Attn: [redacted]

From: New York
[redacted]

Contact: SA [redacted]
SA
Detective [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] jhb

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 12-07-2011

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) **Synopsis:** ~~(S)~~ To obtain [redacted] authority to pass the below [redacted] b7D b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ New York Squad [redacted] would like to clarify its objective in the captioned case to the [redacted] between members of New York Squad [redacted] b7D b7E

----------BEGIN [redacted] ---------- b7E

(U) ~~(S/REL TO~~ [redacted] members of the Federal Bureau of Investigation (FBI) New York Office (NYO) [redacted] the FBI/NYO would like to b7D

~~SECRET~~

PROVIDED

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/06/2006

[redacted] b7E
Additionally, [redacted] concerning the Madrid terrorist attacks that occurred on March 11, 2004.

(U) (S/REL TO [redacted] The FBI/NYO is not under b7D b7E
the illusion that it [redacted] the March 11, 2004 terrorist attacks in Madrid. The objective of the FBI/NYO is to identify a [redacted] the FBI/NYO [redacted] the FBI/NYO [redacted]

(U) (S/REL TO [redacted] a list of international telephone numbers believed to be associated with several individuals involved with the March 11, 2004 terrorist attacks. More specifically, it is the understanding of the FBI/NYO that the individuals associated with these telephone numbers were directly or indirectly involved with the suicide operation/explosion at the apartment complex in Leganes soon after the March 11, 2004 attacks. Analysis has been conducted by the FBI/NYO on these international numbers, and several of these numbers have been found to have been in contact with U.S. based numbers. This analysis is still ongoing. However, the preliminary results of this analysis have been [redacted] FBI Legal Attache [redacted] The top priority for the FBI/NYO in [redacted] the significance of these international telephone numbers, [redacted] the contact that these numbers have had with U.S. based telephone numbers into context. The FBI/NYO requests that prior to the [redacted] which contains the preliminary analysis of the international telephone numbers. b6 b7C b7D

(U) (S/REL TO [redacted] A second priority for the [redacted] In particular, the FBI/NYO would like to discuss the status of those individuals detained who are linked to the March 11, 2004 attacks, and, if possible, those involved with the jihadist recruitment network recently uncovered in Spain. In addition, the FBI/NYO would be interested in identifying the contacts of individuals arrested in b7D

connection with the March 11, 2004 attacks to international terrorist operatives or organizations.

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/06/2006

LEAD(s):

b7E

Set Lead 1: (Action)

COUNTERTERRORISM

(U) AT [redacted]

~~(S)~~ Coordinate with [redacted] for [redacted] authority to pass the above [redacted]

b7D
b7E

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Upon approval from Headquarters, pass the above [redacted]

b7D
b7E

Set Lead 3: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 4: (Info)

[redacted] b7E

AT EUROPE UNIT

(U) Read and clear.

Set Lead 5: (Info)

NEW YORK

b7E

AT SQUAD [redacted]

~~SECRET~~

(U) Read and clear.

♦♦

315N-NK-288040

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

MAR 29 2006

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2006

To: New York **Attn:** SA [redacted] b7E b6 b7C

Counterterrorism **Attn:** [redacted] TEAM 15
SSA [redacted]

From: San Francisco
17A
Contact: SFO [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] rmr

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -16 b7E

(S) **Title:** ~~(S)~~ [redacted]
IT-AL QAEDA
OO-SAN FRANCISCO b1 b6 b7C b7D

(U) ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

Extend PI 6 mos From 3/26/06 — 9/26/06 DF 3-23-06

(U) **Synopsis:** ~~(S)~~ Request to extend Preliminary Investigation for a period of six months.

AS 3/24/06

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006.

Details: ~~(S)~~ A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated

(S) analysis with FBIHQ, [redacted] NYO/OI-4 and OI-2 of [redacted] b1 b6 b7C b7D b7E
[redacted] the Madrid bombing investigation of 03/11/2004.

(S) [redacted] (S)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

b7E

(U) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 03/23/2006

(S) [redacted]

b1
b6
b7C
b7D

(S) ~~(U)~~ ACS [redacted] NCIC [redacted] query of [redacted] and above described information returned negative. [redacted] query showed [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~(U)~~ On 02/18/2006 SFO [redacted] was notified by the Terrorism Screening Center (TSC) [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

b1
b6
b7C
b7D

b7E

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 03/23/2006

(S) [redacted] b1 b7D

(S) ~~(S)~~ SFO [redacted] contacted SA [redacted] (NY) at [redacted] who advised that more information, to include the subscriber for [redacted] b1 b6 b7C b7D

~~(S)~~ San Francisco Division requests authorization to (S) extend captioned investigation for six months in order to determine the subscriber to [redacted] and to (S) determine the nexus, if any, between [redacted] and the Madrid Bomb Investigation. b1 b6 b7C b7D

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 03/23/2006

Set Lead 1: (Info)

SQUAD [redacted] b7E

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] TEAM 15 read and clear.

b7E

♦♦

315N-NY-288010 - 112

INDEXED
FILED

SEP 3 0 2005

b6
b7C

ALL INFORMATION CONTAINED
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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/08/2005

To: Counterterrorism **Attn:** [redacted] Team 4 b7E
SSA [redacted]
OS [redacted]
[redacted] 3S-400 b6
4W-200 b7C
3W-400
[redacted] PMCU, Rm. 4933
SSA [redacted]
JTTF

✓Baltimore
✓New York

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :tas TAS b7E

(S) **Case ID #:** (U) [redacted] (Pending)-4

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(S) **Title:** ~~(S)~~ [redacted]
IT-AL QAEDA

(S) [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ **Classified By:** G-3
Declassify On: X1

Enclosure(s): (U) There is one enclosure: (1) The Notice of Initiation for [redacted] Team 4. b7E

(S) **Preliminary Investigation Initiated:** [redacted]

(S) [redacted] b1 b7D

(S) [redacted]

~~SECRET~~

(S) [redacted] b1 b6 b7C b7D b7E

(U) (S) Another source reported that [redacted] b6 b7C b7D

(S) [redacted] b1 b6 b7C b7D b7E

[redacted] Previous asset reporting indicated that in the mid to late 1990's, [redacted]

(S) [redacted] b1 b6 b7C b7D

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

(S) [redacted] b1 b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D

[redacted] No information at this time suggests this return date indicates any threats to national security. [redacted]

(S) [redacted] b1 b7E

Descriptive Data:

(S) Main Subject
Name -
Last:
First:
Middle:
Race:

(S) [redacted] b1 b6 b7C b7D

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

Sex:
DOB:
POB:
ARN:
DLN:
FBI:
INS:
PNO:
SOC:
(S) Alias(es) -
Last:
First:
Middle:
Address(es) -
P.O. Box:
City:
Country:
Home Phone #:
Work Phone #:
Other Phone #:
U.S. Phone #:
Miscellaneous -

[redacted]

b1
b6
b7C
b7D

(S) [redacted]

To: Counterterrorism From: Philadelphia b7E
Re: (U) [redacted] 09/08/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [redacted] b1 b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Coordinate [redacted] as required based on information in Details, above. b1

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] is requested to process the previously submitted FD-930 to add the subject of this case [redacted] while excluding all other [redacted] The case agent has made appropriate nominations on the FD-930. b7D b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CT Analysis Section: Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

b7E

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] PMCU; Read and clear. b7E

Set Lead 7: (Info)

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

Set Lead 8: (Info)

NEW YORK

AT NEW YORK, NY

(U) JTTF: Read and clear.

♦♦

315N-NY-288010
SEARCHED INDEXED
SERIALIZED CS FILED CS
MAR 10 2006
FBI - NEW YORK
RTC
1113
UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

SECRET/[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

February 27, 2006

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

ALL INFORMATION CONTAINED
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03/11/2004 TELEPHONE ANALYSIS

The information in this document is for intelligence lead purposes of the [redacted] only. This information may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of Federal Bureau of Investigation Headquarters.

b7D

(LAW ENFORCEMENT SENSITIVE/[redacted] The following contains FBI telephone analysis of the telephone numbers your service provided our agency in connection with the investigation of the Madrid train bombings on 03/11/2004:

b1
b7D

(UNCLASSIFIED/[redacted] An initial review of the material provided revealed that the list of telephone numbers

(S) [redacted]

(S) (LAW ENFORCEMENT SENSITIVE/[redacted] From the list,

(S) [redacted]

b1
b7D

[redacted] can provide the FBI with additional information, perhaps these numbers can be normalized. Once normalized, further analysis can be conducted on the numbers to enhance ongoing investigative efforts. The types of information that may assist in the normalization process constitute providing a "context" for the invalid numbers. With whom has each number been associated? With whom has it been in contact? With which other telephone numbers, both foreign and domestic, has it been in contact? On what dates and time was the invalid number in contact with known telephone numbers or subjects? What other known telephone numbers, foreign and domestic, have been associated with the subject associated with the invalid number?

SECRET/[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Telephone Analysis

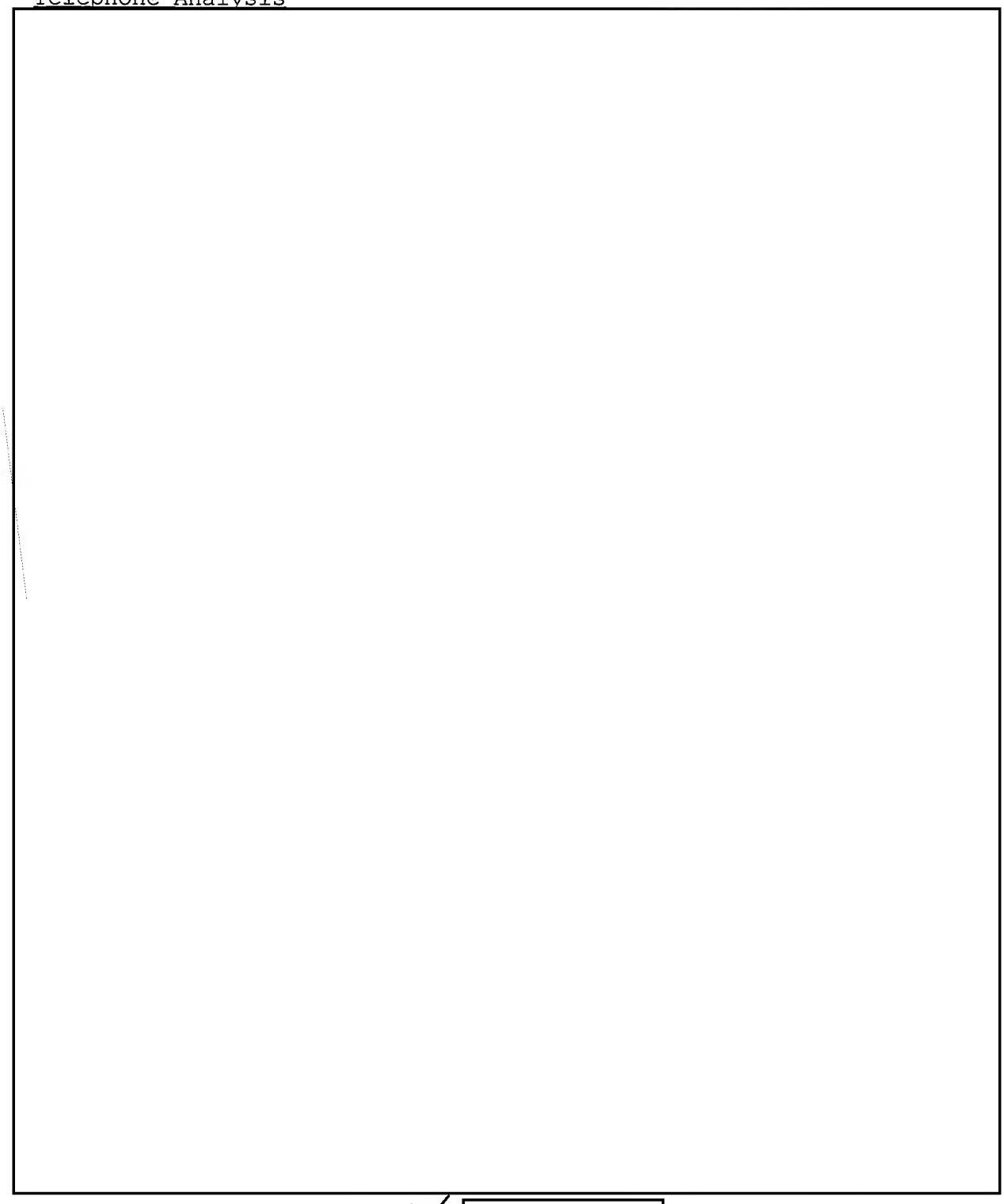
b1
b6
b7C
b7D

How did law enforcement ascertain this number and connect it to the investigation? Although it will likely be impossible to answer all of these questions regarding each invalid number, any additional information may be of assistance.

(S)

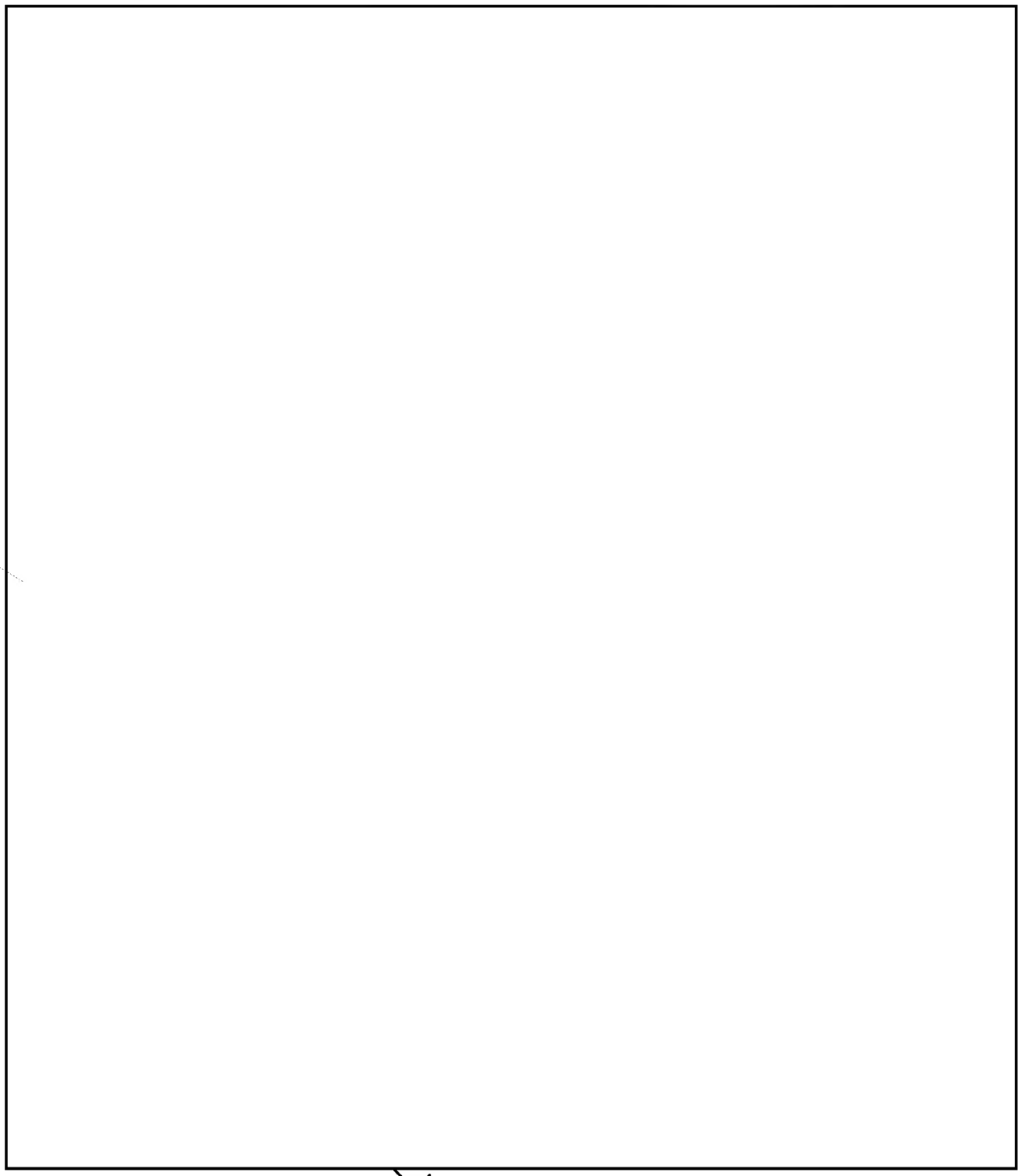
Telephone Analysis

(S)



Telephone Analysis

(S)



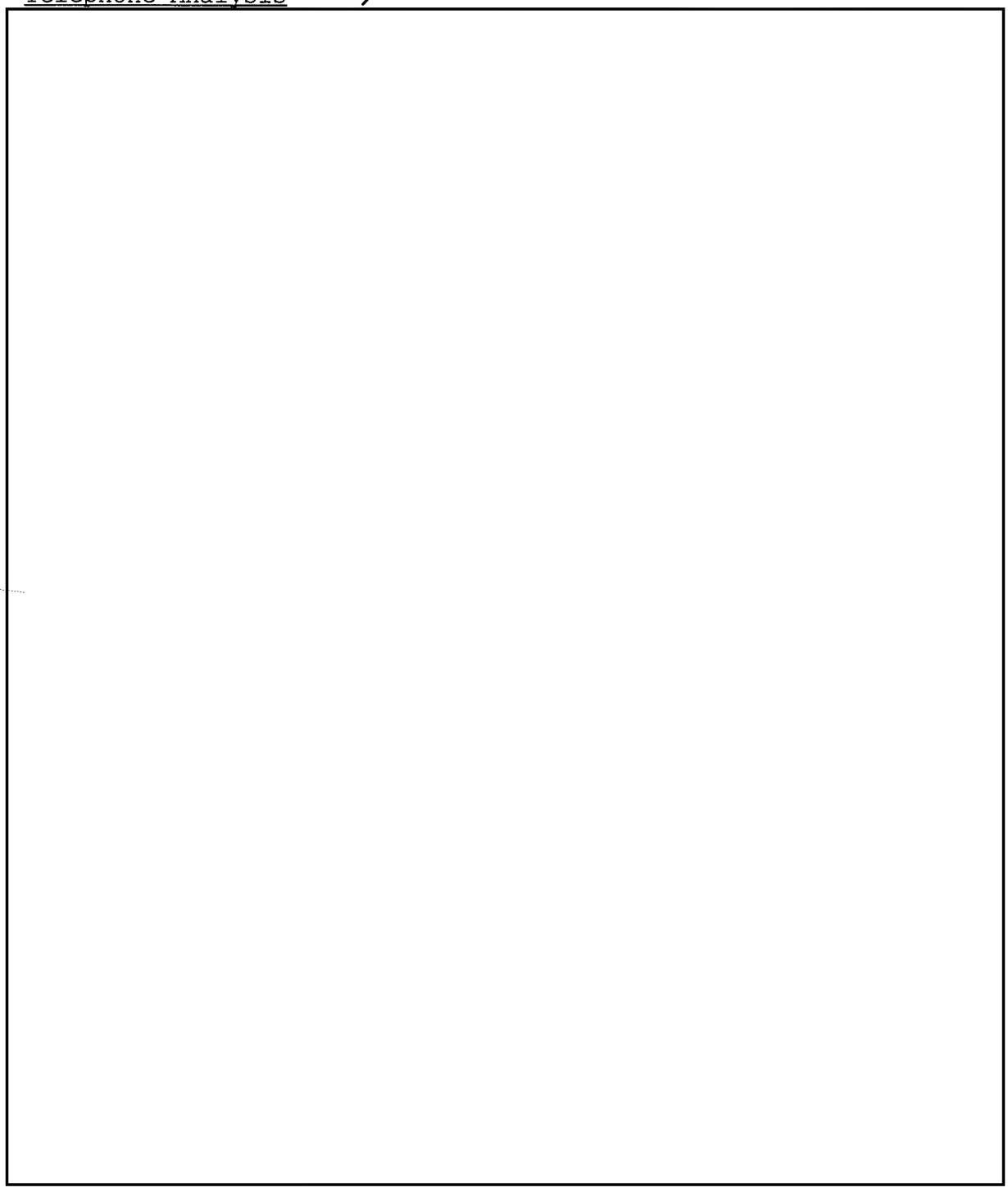
b1
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b7C
b7D

Telephone Analysis

(S)

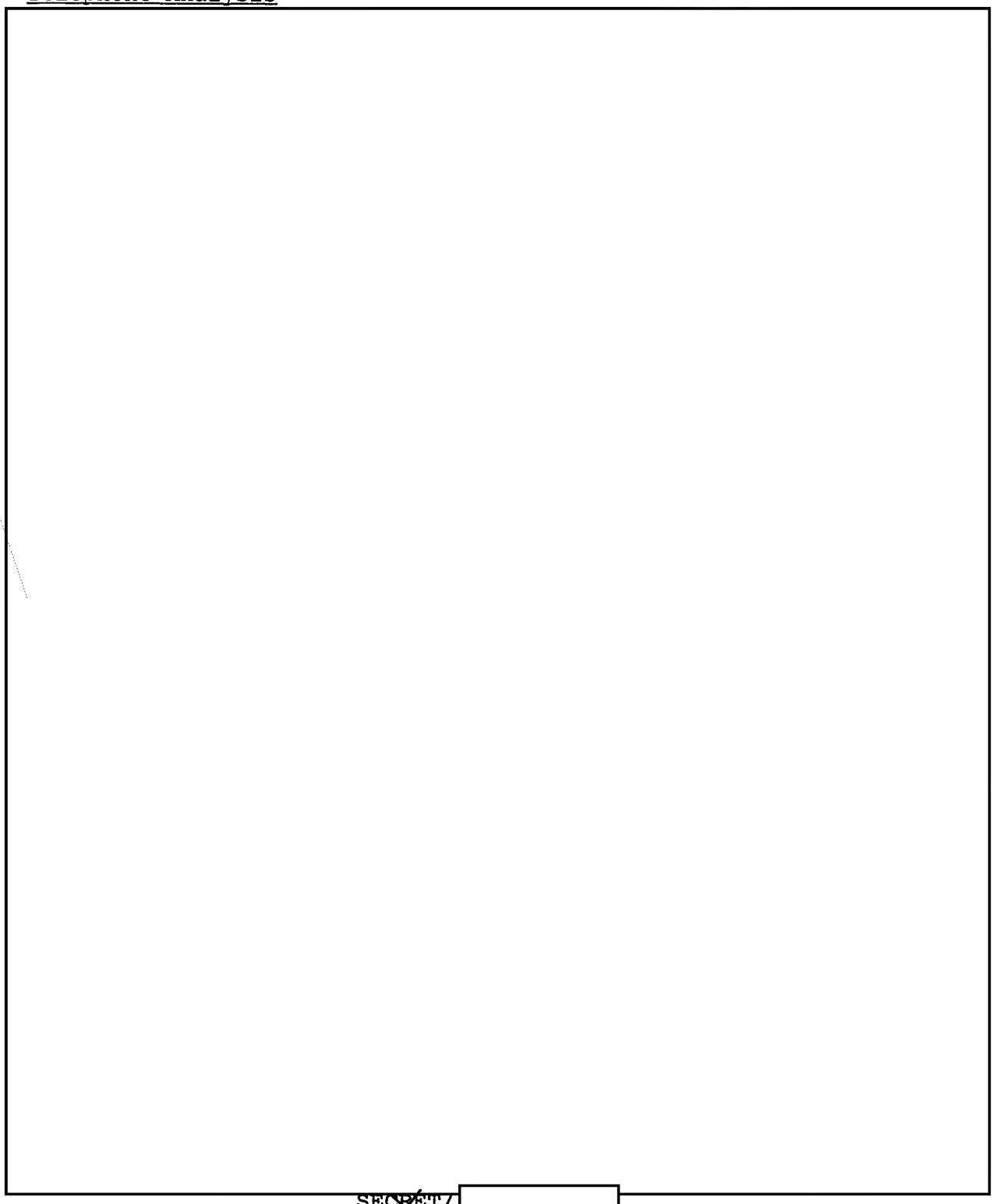
Telephone Analysis

(S)



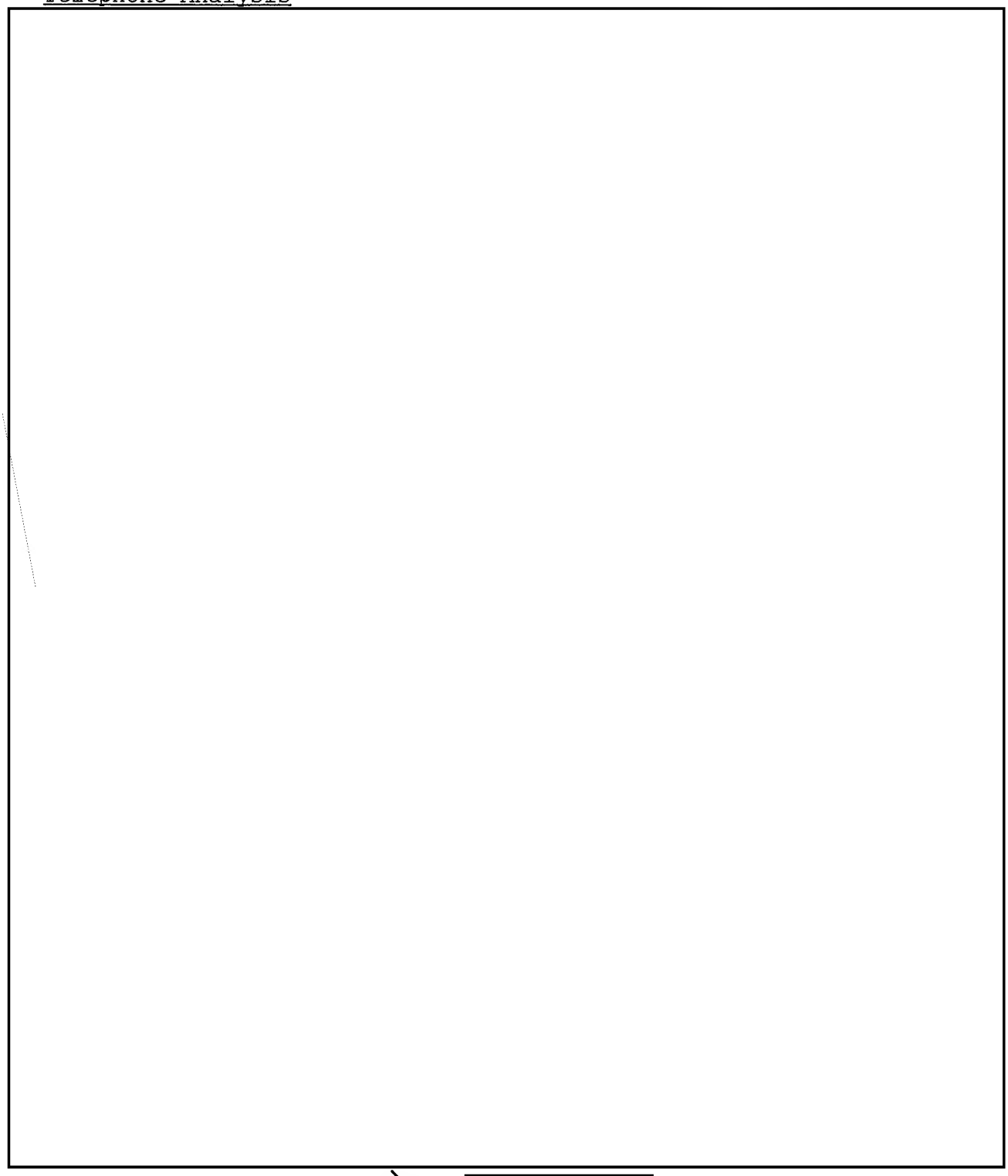
Telephone Analysis

(S)



Telephone Analysis

(S)

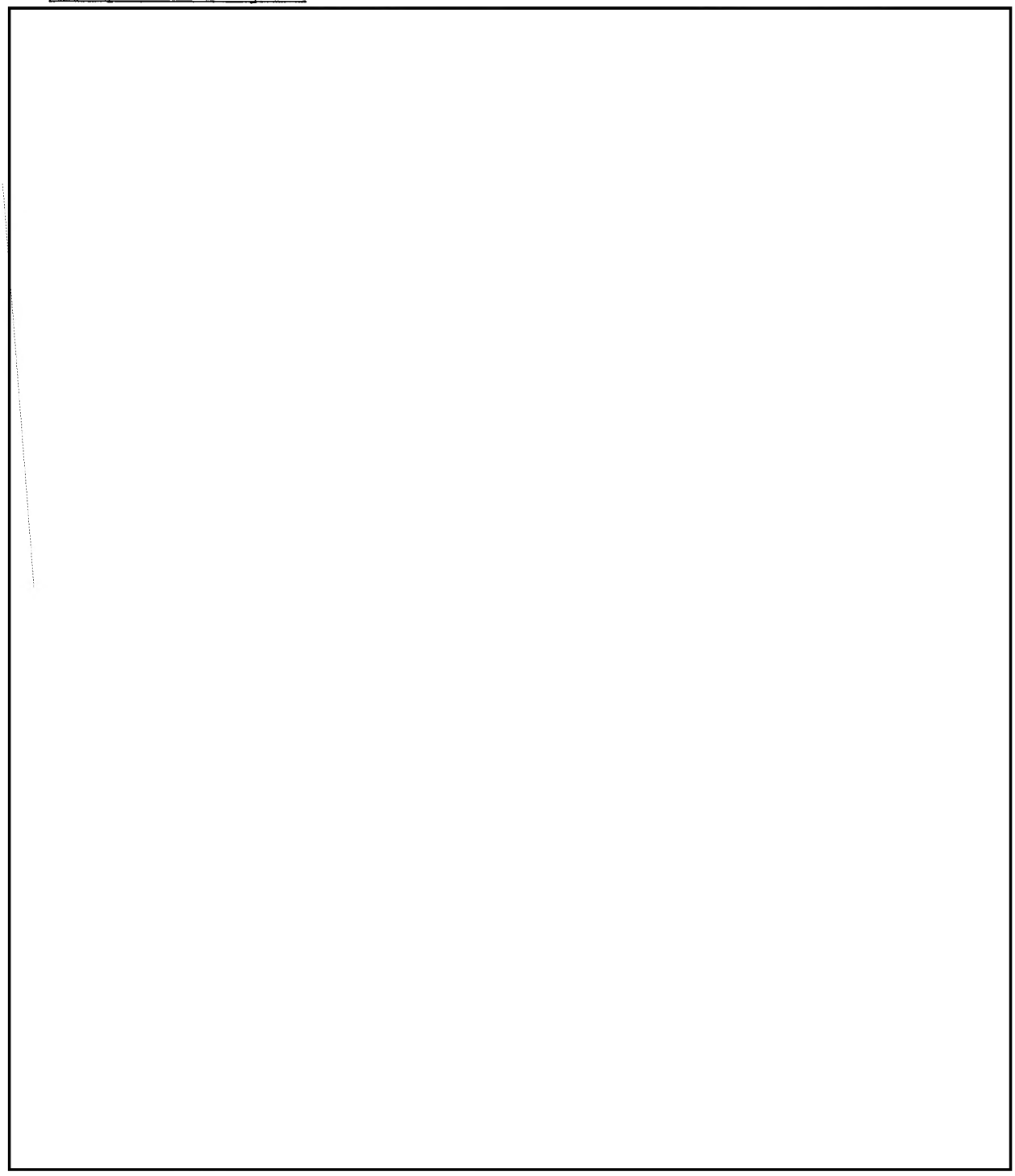


b1
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b7C
b7D

SECRET/

Telephone Analysis

(S)

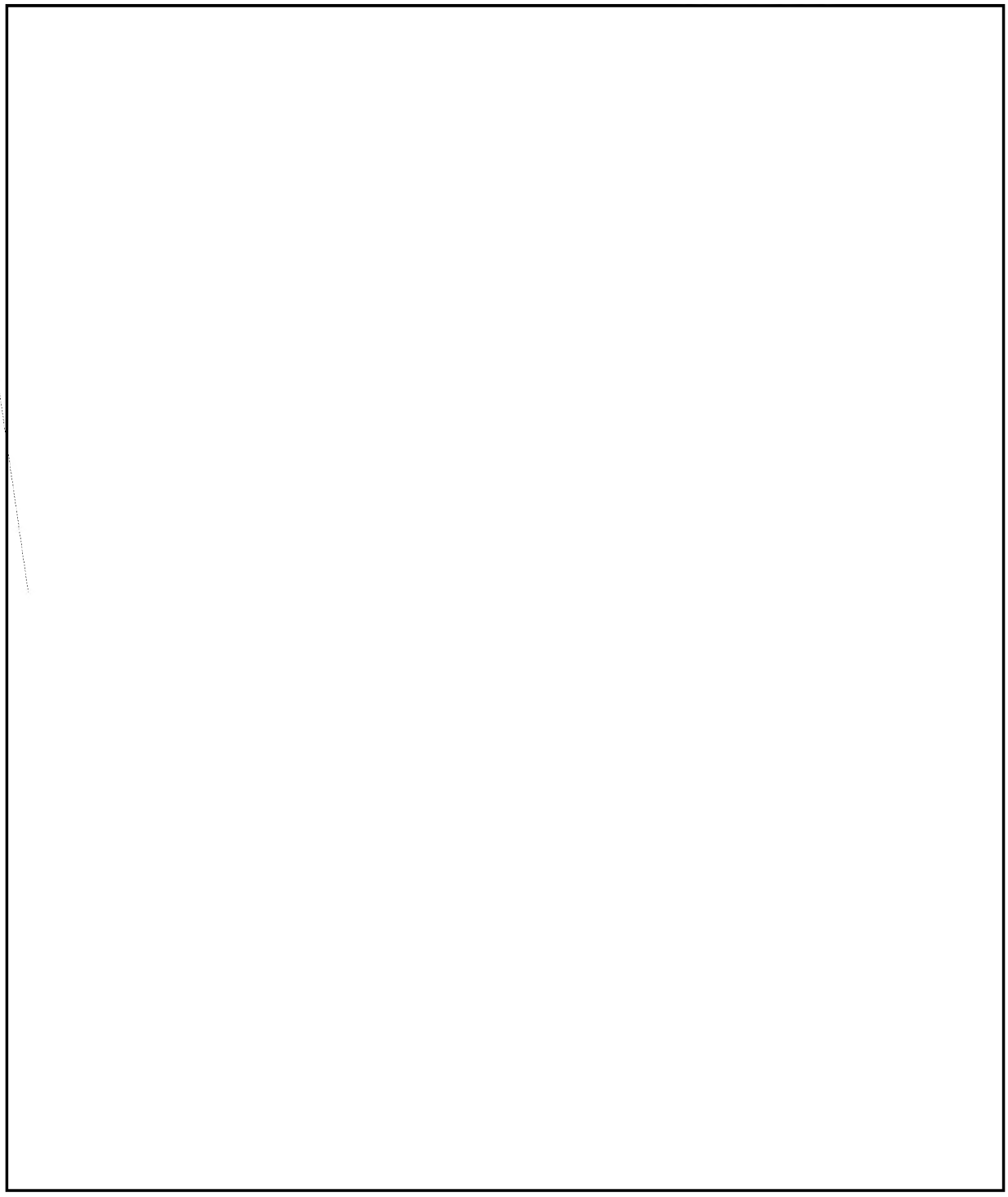


SECRET/

b1
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b7D

Telephone Analysis

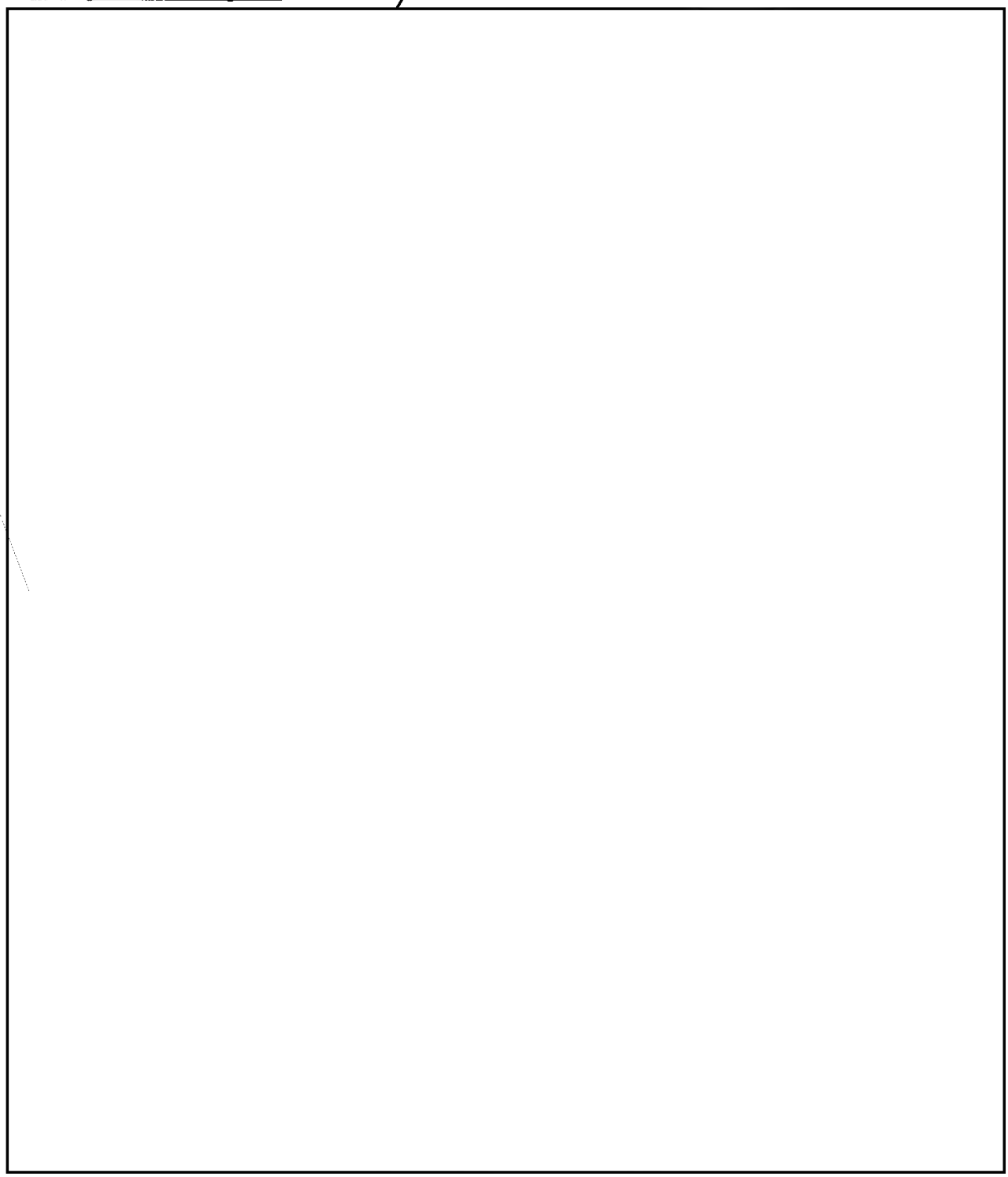
(S)



b1
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Telephone Analysis

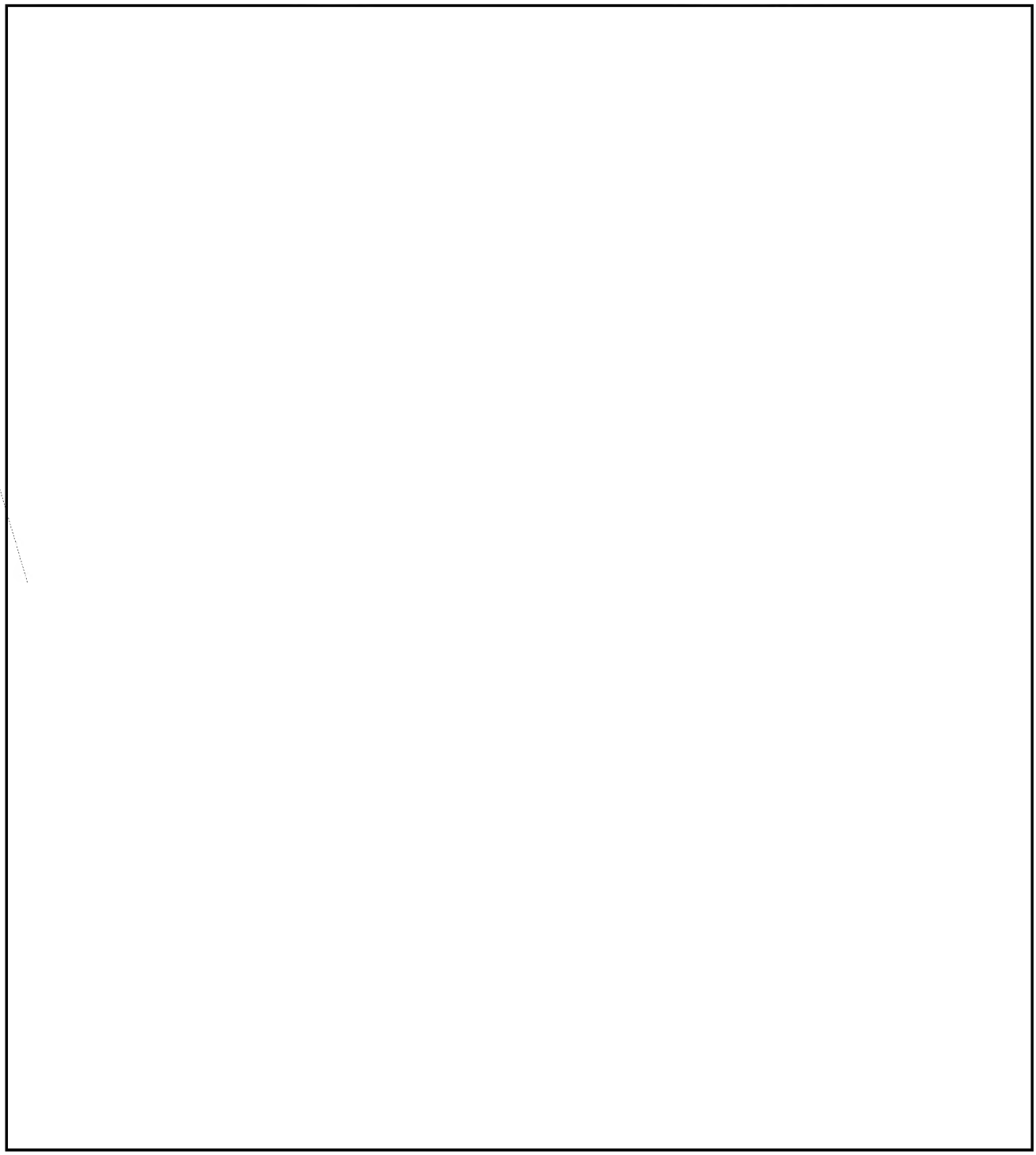
(S)



~~SECRET~~/

Telephone Analysis

(S)



b1
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Telephone Analysis

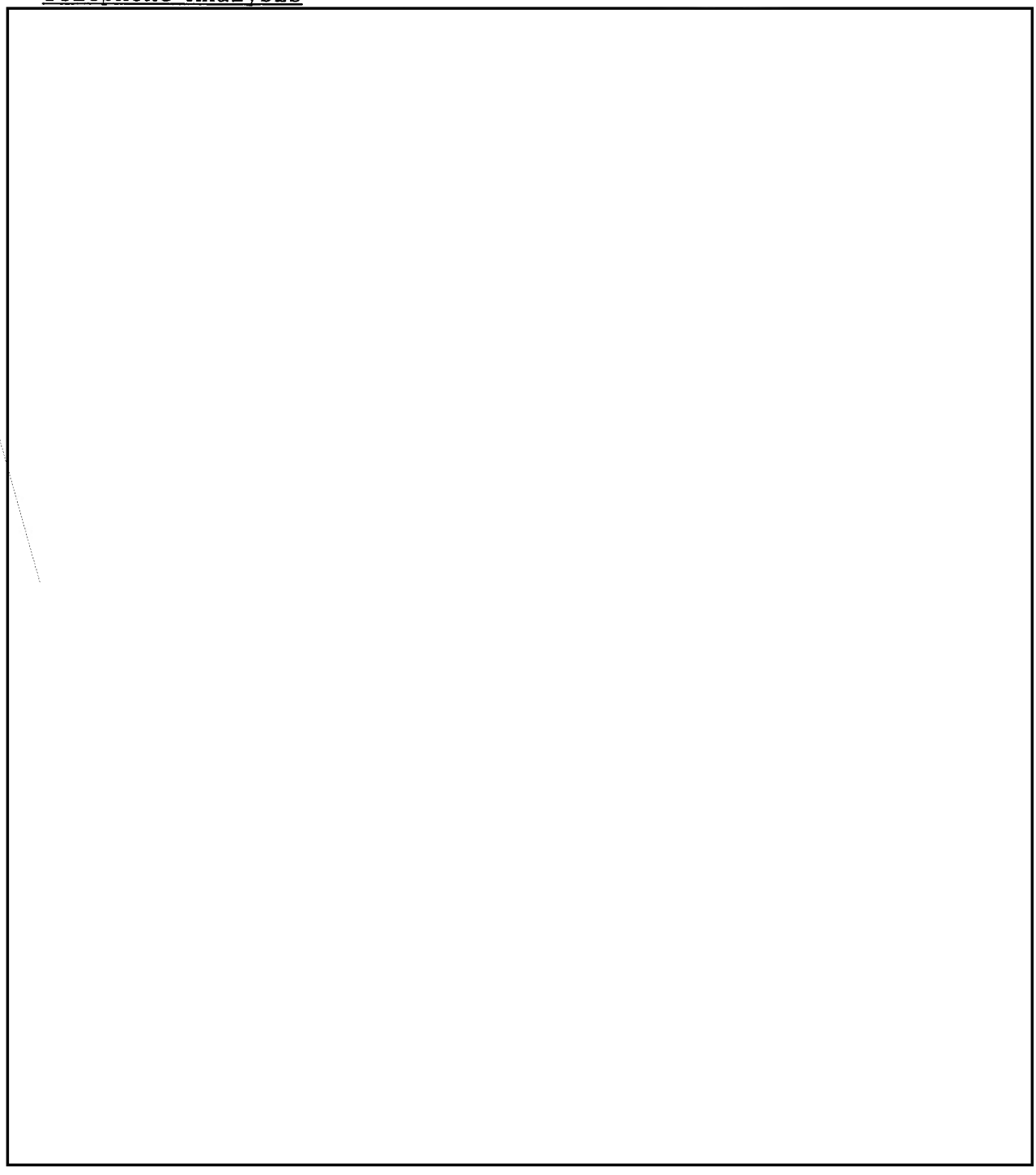
(S)

b1
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~~SECRET~~/

Telephone Analysis

(S)

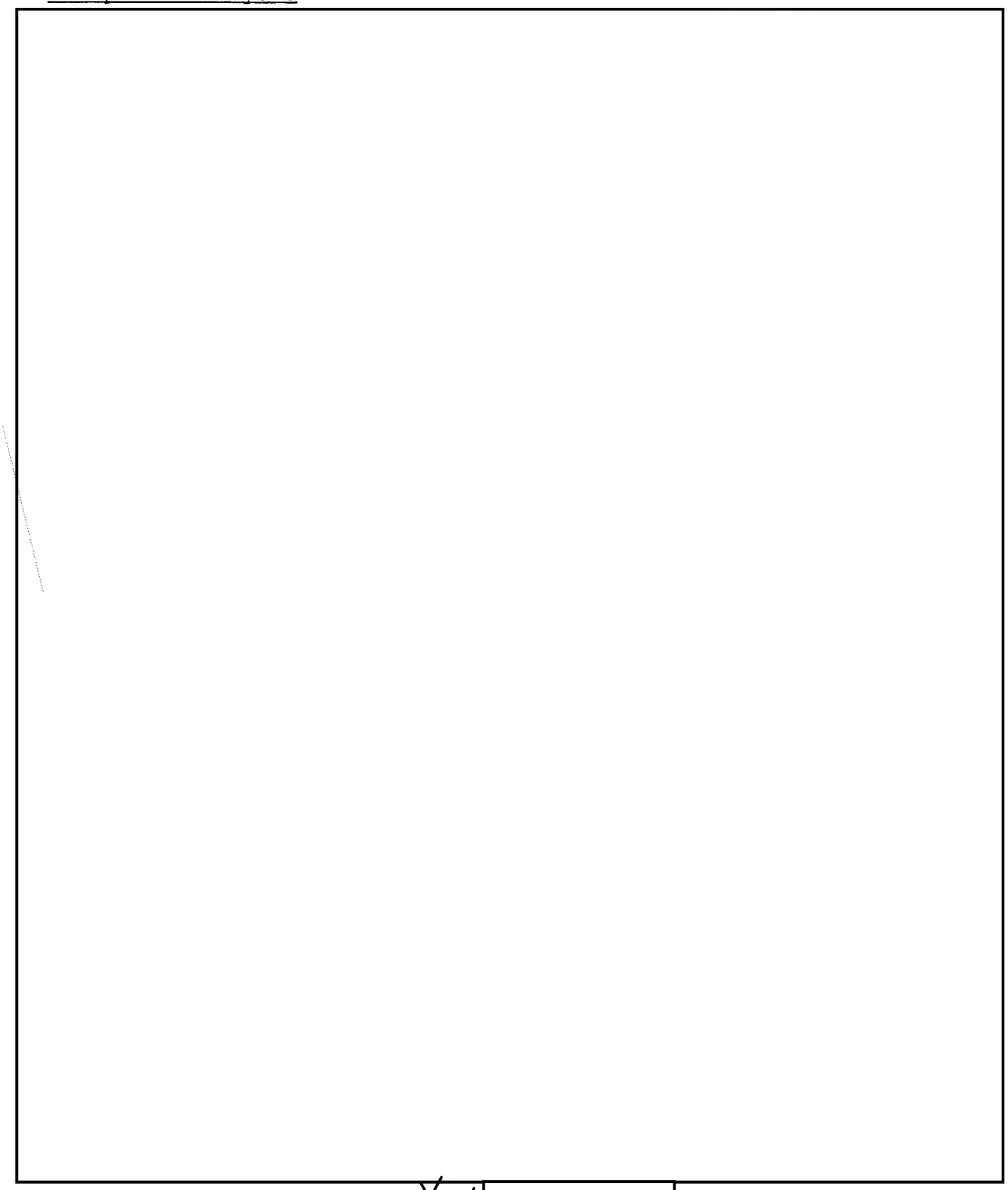


~~SECRET~~/

b1
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b7D

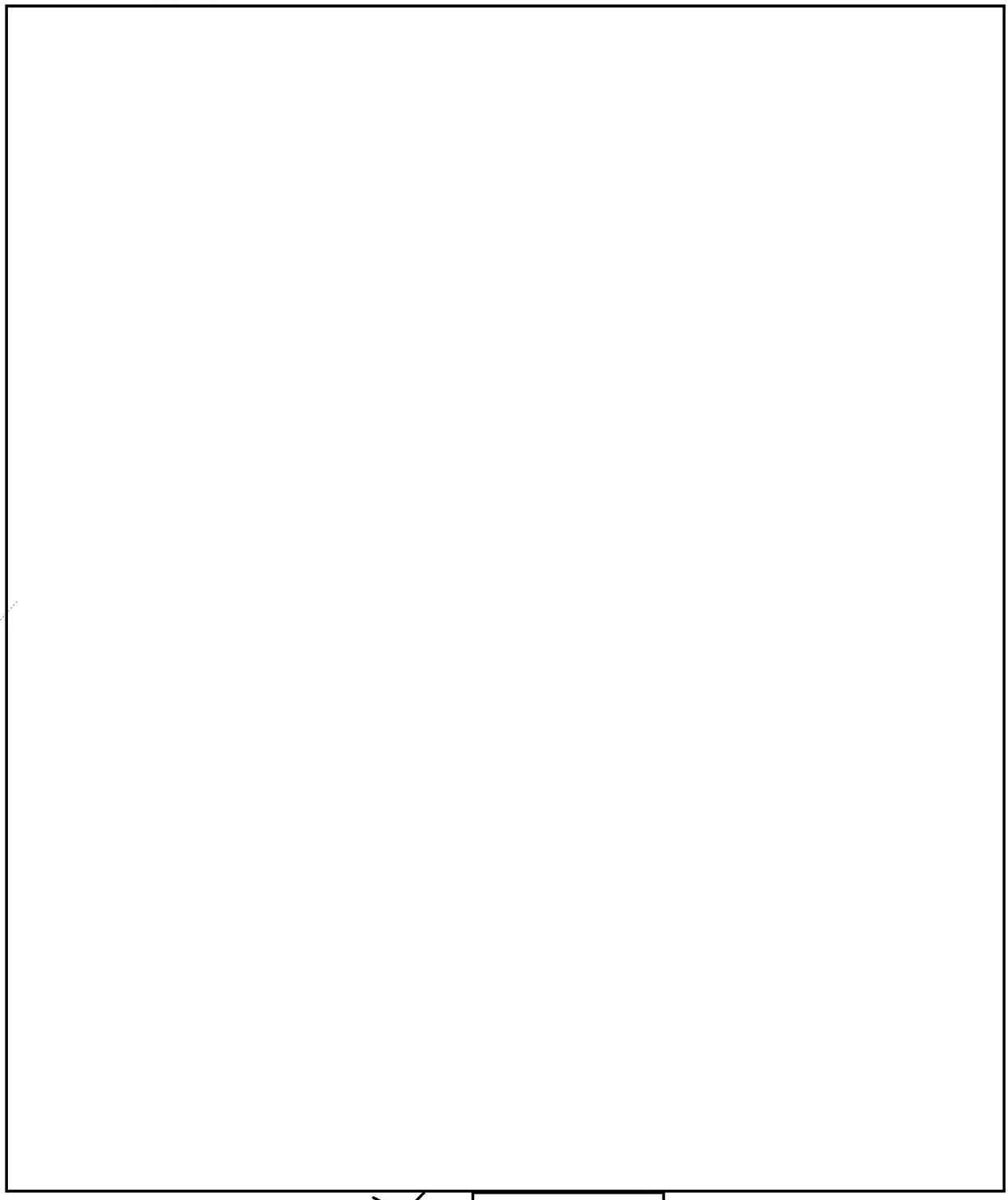
Telephone Analysis

(S)



Telephone Analysis

(S)



b1
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b7C
b7D

Telephone Analysis

(S)

b1
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b7C
b7D

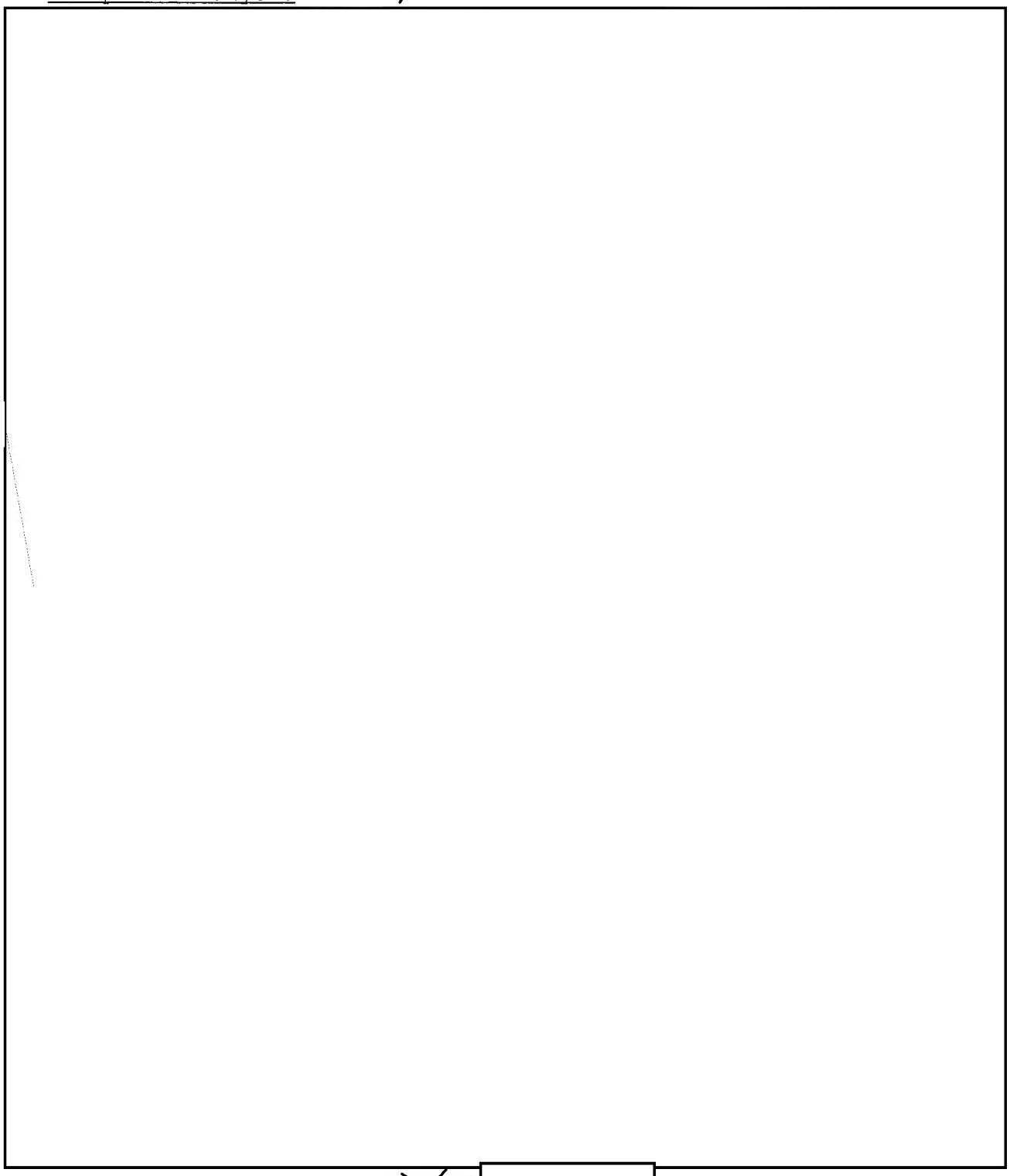
Telephone Analysis

(S)

b1
b6
b7C
b7D

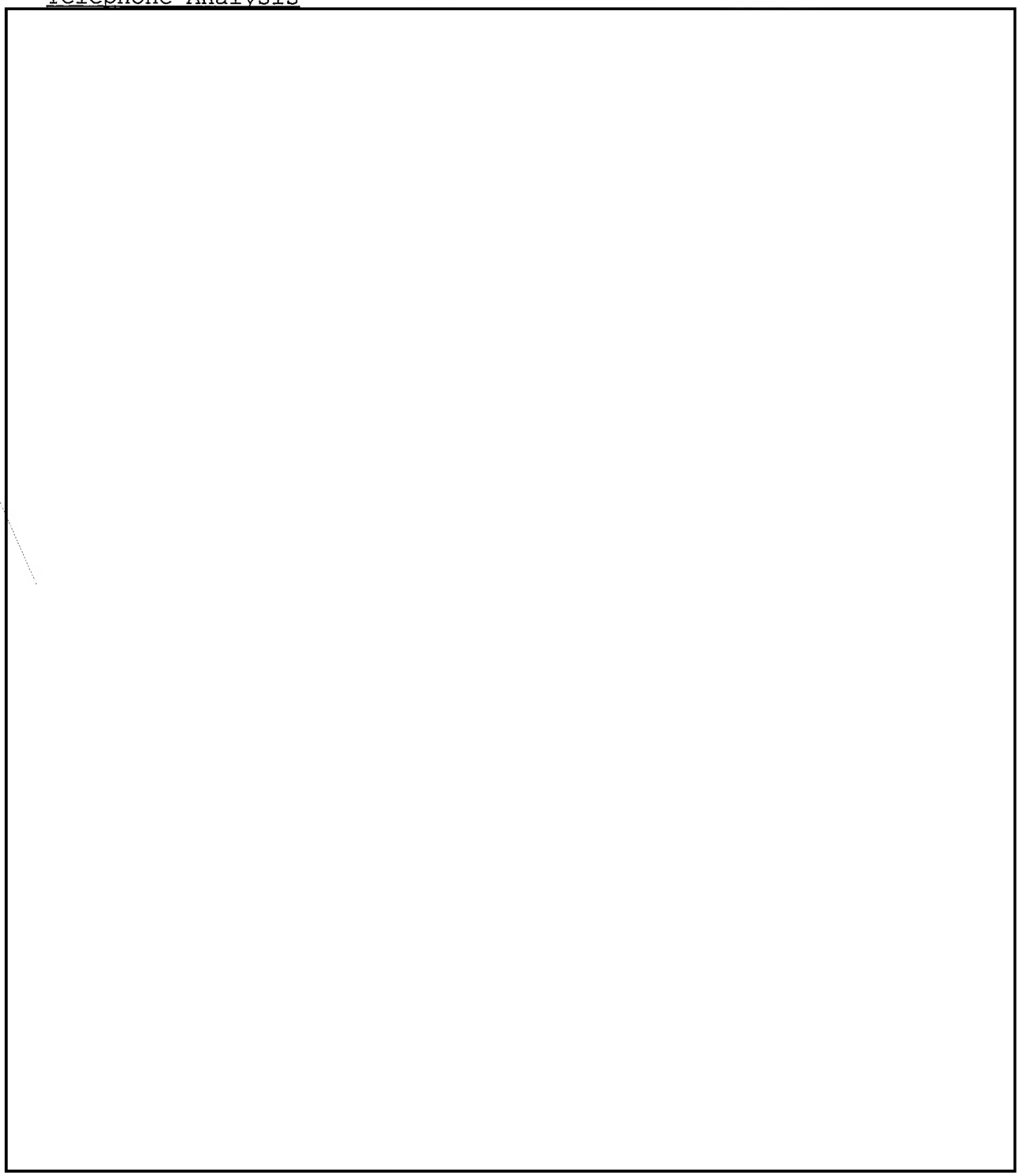
Telephone Analysis

(S)



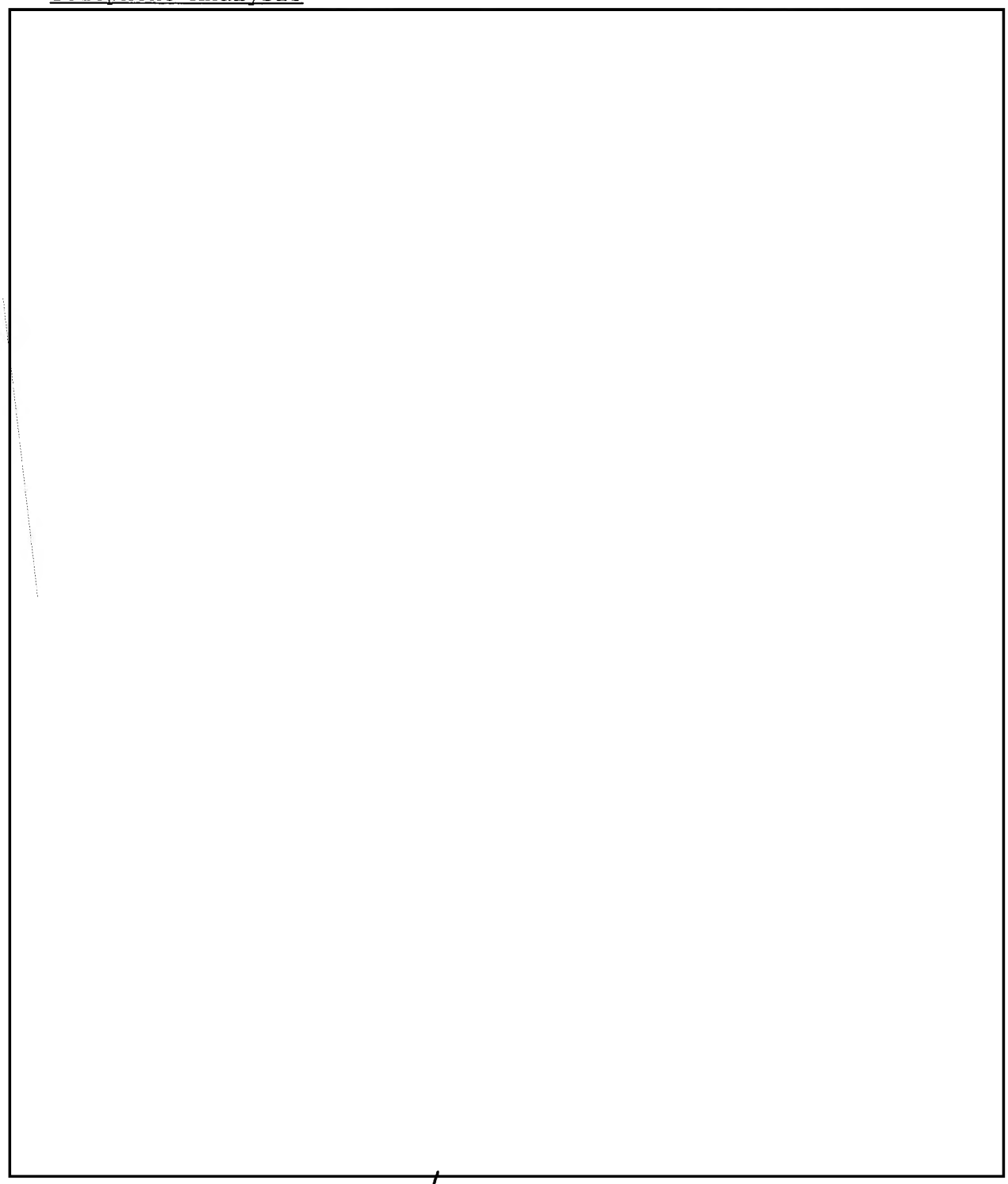
Telephone Analysis

(S)



Telephone Analysis

(S)



preliminary analysis. Further investigation and analysis is ongoing and further results will be forwarded as appropriate. [redacted] which may enhance or further focus these ongoing efforts.

Telephone Analysis

Delivered to Legat Madrid and FBI New York for Dissemination

(U) (S) Derived From : G-3
Declassify On: X1

1-315N-NY-288010

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1-OIO

b7E

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1-FL/GTAU

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1

b6
b7C

b7D

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 4/13/06

315N-NY-288010 - 1114

[redacted] b7E

SEARCHED INDEXED
SERIALIZED FILED
APR 0 4 2006

b6
b7C [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000) ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/04/2006

To: New York b7E

From: New York

Contact: SA [redacted] **Squad** [redacted] **Ext.** [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] jhb

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

Case ID #: 315N-NY-288010 ~~File Number~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Title: Telephone Application (Uploading)

Details: The following information is required for entering data into telephone application:

(C) ♦ **Target Number:** [redacted]

♦ **Classification:** [redacted]

SN (Sensitive/Unclassified)
C (Confidential)
S (Secret)

b1 b6 b7C b7D

Activity Information:

♦ **Type of Activity:** [redacted]

(C) (a) Tolls
(b) Subscriber
(c) Pens
(d) Trap & Trace

(C) ♦ **Start Date:** [redacted]

♦ **Duration:** [redacted]

Authorization Information:

♦ **Authorization District Court -** [redacted]

(C) (a) Eastern
(b) Southern
(c) Western
(d) Northern

b1 b3 b7E

♦ **Authorization Type -** [redacted]

(C)

Indicate the number of disk(s) or CD(s):

Disk _____ CD_____ Hard Copy (Manual Entry) X

✺ To whom do we return the work copy? SA [redacted] Squad [redacted] b7E

b6 b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 154
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Page 93 ~ b6, b7C, b7D
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Page 107 ~ b6, b7C, b7D
Page 108 ~ b6, b7C, b7D
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Page 204 ~ b1, b6, b7C, b7D
Page 218 ~ b1, b6, b7C, b7D
Page 255 ~ Referral/Direct
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Page 257 ~ Referral/Direct

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Page 259 ~ Referral/Direct
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Page 265 ~ Referral/Direct
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Page 267 ~ b6, b7C, b7D
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Page 269 ~ b6, b7C, b7D
Page 270 ~ b6, b7C, b7D
Page 271 ~ b6, b7C
Page 272 ~ b6, b7C
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Page 310 ~ Duplicate TO SERIAL 1020
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